ADAM CLAYTON POWELL

FBI HEADQUARTERS FILE NUMBER

46-55707 SECTION 1

321 pages

3/29/67

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted] b7c
1 - [redacted]
1 - Mr. Wick

Airtel

To: SAC, Washington Field

From: Director, FBI

PERSONAL ATTENTION

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL;
Y. MARJORIE FLORES, aka
MRS. ADAM CLAYTON POWELL;
SYLVIA J. GIVENS;
CORRINE A. HUFF;
EMMA T. SWANN;
TAMARA WALL;
UNSUBS; EXPENDITURES BY THE
HOUSE COMMITTEE ON EDUCATION AND LABOR
FAG - CONSPIRACY
(BUDED: 4/4/67)

Attached for Washington Field is one copy of a self-explanatory memorandum from the Criminal Division of the Department dated 3/27/67, as well as one copy each of the enclosures thereto. One copy each of the Departmental memorandum is also enclosed to New York and Miami offices for background information at this time.

REC-71 MCT-80 46-55707-

Washington Field assign immediately as many SAs as practicable and feasible to make a detailed, careful review of the various reports and exhibits of the congressional committees' investigations and hearings in this matter to identify all logical witnesses, their locations, and pertinent documents involved. At conclusion of this review leads are to be set out in your division and to auxiliary offices by most expeditious means warranted. Leads are to receive TOP PRIORITY attention and are to be assigned to a sufficient number of mature and experienced Agents to insure completion at earliest possible date. Any contacts with controversial figures in this matter are to be handled by two mature and experienced Agents.

Enclosures (5)
1 - New York (Enclosure) (info)
1 - Miami (Enclosure) (info)

[redacted]:pab
(11) b7c [redacted] b7c

[redacted] b7c [redacted]

MAILED 3
APR 29 1967
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

54 APR 6 1967

MAIL ROOM ☑ TELETYPE UNIT ☐

Airtel to SAC, Washington Field
RE: CONGRESSMAN ADAM CLAYTON POWELL;

Any press inquiries received are to be handled with a strictly "no comment" response. In the event any person contacted inquires as to the reason for the investigation, he is to be advised that the investigation is being conducted at the request of Assistant Attorney General Fred M. Vinson, Jr., of the Department of Justice. In setting out leads, instructions herein are to be furnished any auxiliary offices not receiving a copy of this communication.

Washington Field advise 4/4/57 as to (1) progress made in the review of the various congressional committee reports and hearings, as well as other available background information in this matter; (2) earliest date this review can be completed and (3) date appropriate communications will be submitted setting out all logical leads at this time.

Insure through close supervision that this case is handled with TOP PRIORITY attention, but at the same time that all logical leads are handled completely and thoroughly. Inform Bureau immediately of significant developments as they occur.

Congressman Powell is not to be contacted until all other investigation is completed and then only with prior Bureau authority.

FBI

Date: 3/30/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. [illegible]
Mr. [illegible]
Mr. Wick
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Miss Gandy

TO : DIRECTOR, FBI

FROM : SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL, ET AL
FAG - CONSPIRACY
(OO:WFO)

ReBureau airtel to WFO, 3/29/67.

On 3/30/67, Department Attorney JOHN L. MC CULLOUGH made available for review 13 folders of work papers and related exhibits compiled by ROBERT D. GRAY, Chief Auditor, House Committee on Administration and his staff. The material in the folders pertains principally to travel expenses incurred during sessions of the 87th and 88th Congress.

Inquiry at the House Committee on Administration disclosed that ROBERT D. GRAY will not return to Washington, D.C., until Monday, 4/3/67. WFO Agents were initially advised that approval of the Chairman, House Committee on Administration, would be necessary in order for the Agents to review the work papers and exhibits in possession of GRAY. The Chairman, Honorable OMAR BURLESON, subsequently instructed a member of his staff to make all records available. These records consist of 61 folders of workpapers and related exhibits pertaining to the examination of records of the 89th Congress during the period 1/3/65, to 9/30/66. This material includes investigation relating to all of the subjects.

3 - Bureau
2 - WFO

b7c [redacted] kss
(5)

REC-71 46-55707-2

12 MAR 31 1967

AIRTEL

[redacted]

Approved: [redacted] b7c Sent _____ M Per _____ b7c
Special Agent in Charge

WFO 46-8853

It was determined that reports on the use of counterpart funds are filed every two years with the Chairman, House Committee on Administration. Arrangements are being made to interview the Chief Clerk of this committee concerning the requirements for reporting expenditures of counterpart funds and the significance of these reports to the operations of the Congress.

WFO will begin review of Committee's records immediately and thereafter leads will be set out for appropriate investigation.

FBI

Date: 4/4/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson
Mr. Wick
Miss Gandy

TO: DIRECTOR, FBI

FROM: SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY
(OO:WFO)

[redacted] b7c

ReBuairtel to WFO 3/29/67.

Enclosed for San Juan is one copy of referenced airtel and the attached memorandum from the Criminal Division of the department dated 3/27/67.

WFO has reviewed the hearings before the Special Subcommittee on Contracts, Committee on House Administration and the hearings before the Select Committee.

On 3/30/67, Department Attorney JOHN L. MC CULLOUGH made available 13 folders of workpapers and related exhibits prepared by the staff of the Select Committee. In addition, 61 folders of workpapers prepared by the staff of the Subcommittee on Contracts were made available at the Office of the Committee on House Administration. These records are being carefully reviewed to identify all logical witnesses and pertinent records. The review of records will be completed by 4/12/67, and communications setting forth leads will be submitted by 4/14/67.

3 - Bureau
1 - Miami (Info)
1 - New York (Info)
1 - San Juan(Info) (Enc. 1)
1 - WFO
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(7)

REC 31 46-55707-3

C.C. - Wick

12 APR 7 1967

[redacted] b7c

AIRTEL

Approved: _____ Sent b7c M Per _____
Special Agent in Charge

WFO 46-8853

ROBERT D. GRAY, Chief Auditor, House Committee on Administration who was in charge of both House Investigations was interviewed 4/3/67, upon his return to Washington, D.C. He explained the scope of the investigation and advised that approximately 165 past and present employees of Congressman POWELL's committee staff and his clerk-hire payroll were contacted to verify their existence, period of employment, job description and that they received full salary without gratuity payment to any individual or organization. It was determined through these interviews that SYLVIA J. GIVENS performed domestic work for Congressman POWELL at Bimini for a twooweek period in August, 1966.

Interviews are in process concerning the reports of the use of counterpart funds submitted to the Congress by Congressman POWELL, CORRINE A. HUFF and TAMARA WALL. Preliminary infor. information obtained indicates that little significance is placed on these reports by the Congress based on the fact that the reports appear to be required only for the purpose of publishing them in the Congressional Record.

WFO contemplates submitting separate reports concerning the use of counterpart funds, the investigation concerning the payroll status of Y. MARJORIE FLORES, aka Mrs. ADAM CLAYTON POWELL and investigation relating to travel.

This matter is receiving top priority attention and WFO is making every effort to avoid duplication of investigation previously conducted by the Committee Staffs.

UACB, WFO will set up a special indices for this case.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: 3/29/67
1-Mr. DeLoach
1-Mr. Rosen
1-[redacted]
1-[redacted]
1-[redacted]

FROM : A. Rosen

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; 1-Mr. Wick
ET AL.
FRAUD AGAINST THE GOVERNMENT -
CONSPIRACY

[redacted]

On the afternoon of 3/28/67, we received a lengthy memorandum from Assistant Attorney General Vinson requesting a sweeping investigation to develop all pertinent facts surrounding possible false claims for several hundred air trips by staff members of the House Committee on Education and Labor, Congressman Adam Clayton Powell and others (not identified) with no official Congressional connection. In addition, investigation was requested concerning possible payroll abuses in the employment by the Committee of Congressman Powell's wife and concerning Congressman Powell's alleged false accounting for use of counterpart funds on foreign travel. (Counterpart funds are foreign exchange currency owned by the United States for use abroad.)

[redacted] b7c

The Department's request is based on information set forth in reports and hearings of two Congressional committees. Department has advised that bulky files and exhibits relating to these reports are available for review in the Fraud Section of the Criminal Division.

[redacted] b7c

The Department's memorandum sets forth that the possible irregularities in this matter are centered in three areas. The first is the improper use of Committee funds of some $20,000 for air travel by Congressman Powell, his aides and others while not on Congressional business. It is indicated that during the last three Congresses there were 451 airline tickets involved in this allegation which were purchased with Government credit cards.

The second allegation involves Powell appropriating some $28,000 of public funds for his personal use by putting his wife, Y. Marjorie Flores, on the Committee payroll as a clerk when in fact she performed no official duties and was not present in Powell's Congressional district or his Washington, D. C., office.

[redacted] b7c

REC 13 46-55707-4

APR 5 1967

CONTINUED - OVER

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77 APR 14 1967

The third involves Powell's having filed reports with a Congressional committee which reported substantially lower sums for expenditures of counterpart funds used by him and his aides on trips abroad between 1961 and 1964.

The Department's memorandum notes that the Congressional hearings have established that Powell was aware of the alleged abuses but the Government must clearly ascertain whether Powell, in approving specific trips or certifying specific vouchers for payment, was acting with full awareness of the situation; knowingly and willfully falsified material facts, and knowingly presented fraudulent claims in violation of Fraud Against the Government Statutes under the Bureau's jurisdiction.

The requested investigation will, of course, require that at the outset detailed review of the bulky files and exhibits in possession of the Department be made for pertinent information concerning the allegations and identity and location of witnesses to permit the development of and setting out of leads. The investigation necessarily will also include detailed interviews with all former and present members of the staffs of Powell and the House Committee on Education and Labor and Powell's wife. It will include reviews of appropriate Congressional committee records, airline records and interviews of airline personnel. After all investigation is completed consideration will be given to the advisability of interviewing Congressman Powell.

ACTION BEING TAKEN:

We are preparing a communication to be sent to Washington Field Office today forwarding the Department's request. Washington Field is being instructed that as many Special Agents as feasible and practicable are to be assigned to afford this case immediate, continuous and top priority attention. Washington Field is also being instructed to respond to any press inquiries that may be received with "no comment" and that if any interviewee inquires as to the reasons for the investigation, the interviewee is to be advised that the investigation is being conducted at the request of Assistant Attorney General Fred M. Vinson, Jr., of the Department of Justice.

This case will receive extremely close supervisory attention at the Bureau to assure that the investigation is thorough in all respects and is completed at the earliest possible date.

[redacted]

- b7c

FD-36 (Rev. 5-22-64)

FBI

Date: 4/5/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI

FROM: SAC, WFO (46-8835) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO:WFO) Washington Field office

b7c

ReWFOairtel to Bureau 4/4/67.

This matter is being handled as a special by WFO with eleven agents assigned to the review of voluminous records. The records made available by the Criminal Division consisting of 13 folders of workpapers (approximately 1000 pages) relate to travel during the 87th and 88th Congress and about 75% have been reviewed.

The workpapers and related exhibits prepared by the Audit Staff of the Special Subcommittee on Contracts over a four-month period are maintained by the Chairman, Committee on House Administration, United States Capitol Building. A

3 - Bureau
1 - Miami (Info)
1 - New York (Info)
1 - San Juan (Info)
2 - WFO

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APR 10 1967

AIRTEL

62 APR 17 1967

Sent _____ M Per _____

Special Agent in Charge

preliminary review of these records was made on 3/30/67; however, there was space for only two agents until 4/4/67, when arrangements of furniture by the Committee on House Administration made additional space available. The maximum number of agents possible are utilizing this space. The records are voluminous and consist of approximately two five-drawer file cabinets. Approximately 25% of these records have been reviewed. These records cannot be removed from the premises.

In view of the volume of records and limited space available, this review cannot be completed before 4/12/67; however, leads will be set forth on some specific apparent violations prior to this date. It is not feasible to assign additional agents at this time in view of the limited space; however, additional agents will be assigned, as necessary, after logical witnesses have been identified.

With regard to the payroll status of Mrs. ADAM CLAYTON POWELL, leads will be set out by 4/7/67, to interview Mrs. POWELL in Puerto Rico and to interview other members of Congressman POWELL's staff to determine whether she performed any work subsequent to 7/31/65. Copies of approximately 18 of her payroll checks are being obtained and will be submitted to the Laboratory along with signature specimens.

Concerning the use of counterpart funds by POWELL, TAMARA WALL and CORRINE A. HUFF, five interviews have been completed with several additional interviews to be conducted. A report concerning the requirements for reporting these expenditures and the significance of these reports to the operations of Congress will be submitted by 4/10/67. Interviews conducted to date indicate that little significance is placed on these reports by the Congress because the reports appear to be required only for the purpose of publishing them in the Congressional Record.

As information is obtained from the records relating to other specific violations, leads will be set out immediately.

4-5-67

GENERAL INVESTIGATIVE DIVISION

Attached is Washington Field's progress report concerning investigation requested in this matter by Criminal Division on 3/28/67. Investigation involves possible false statements and false claims to the Government in the following three situations: (1) improper use of congressional committee funds of some $20,000 for air travel by Congressman Powell, his aides, and others while not on congressional business. Some 400 airline tickets are involved in this allegation which were purchased with Government credit cards. Some of the travelers used assumed names, others have not been identified, and some of the travelers have no official congressional connection; (2) personal use of some $28,000 of public funds by Powell which were obtained by putting his wife on the committee payroll when, in fact, she performed no official duties, and (3) false accounting by Powell and his aides as to use of counterpart funds for foreign travel. (Counterpart funds are foreign exchange currency owned by the United States for use abroad.)

This case is being given top priority attention and you will be kept advised of pertinent developments as they occur.

b7c [redacted]

[redacted]:pab

Form DJ-190
(Ed 4-26-62)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

Mr. Tolson
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : Director
Federal Bureau of Investigation

DATE: March 27, 1967

FMV:JLM:ald
51-16-771

FROM : Mr. Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Expenditures by the House Committee on Education and Labor and the Clerk-Hire Status of Y. Marjorie Flores (Mrs. Adam Clayton Powell)

Powell

EXP. PROC.

During the 89th Congress the Committee on House Administration became concerned with reports of possible irregularities in the handling of appropriated funds by Representative Adam Clayton Powell and the House Education and Labor Committee. Interest centered on the cost of the Education and Labor Committee's operations, particularly in the area of excessive travel, as well as the status of Y. Marjorie Flores, Mrs. Powell, who allegedly performed no services for the salary she received In the latter part of 1966, the Committee on House Administration issued instructions for the cancellation of airline credit cards issued to the Committee on Education and Labor and notified the then Chairman of that Committee, Mr. Powell, that all future travel must have the prior approval of the Committee on House Administration. An audit of the expenditures of the Committee on Education and Labor was authorized, as well as an inquiry into Mrs. Powell's employment as a clerk for the Committee at an annual salary of $20,578.

The powers and duties of the Committee on House Administration include: (1) auditing and settling of accounts charged to the contingent fund, (2) employment of persons by the House, (3) expenditures of contingent funds and (4) measures relating to the travel of House members. On October 5, 1966, it designated a Special Subcommittee on Contracts to conduct the audit and inquiry. Examination of records was limited to the 89th Congress with the audit period being January 3, 1965 to September 30, 1966. Data was compiled on expenditures of the entire Committee on Education and Labor and its subcommittees.

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REC 13 46-557076

51 MAY 26 1967

MEMO A. POSENKIEWICZ
MR. DeLOACH 3/29/67

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[redacted]

ENCLOSURE detached for forward to [illegible]

On January 3, 1967, the Special Subcommittee on Contracts of the Committee on House Administration issued its report. The report contains specific conclusions and recommendations, and in support of these cites particular instances with pertinent testimony of witnesses.

When the 90th Congress met to organize on January 10, 1967, the right of Mr. Powell to be sworn in and be seated was referred to a Select Committee appointed pursuant to House Res. 1 which, on February 23, 1967, submitted its report. It incorporated by reference the report, exhibits and hearings of the Special Subcommittee on Contracts.

Copies of the reports and hearings of both the Special Subcommittee on Contracts and the Select Committee are forwarded herewith. Pertinent files and exhibits prepared by the Select Committee are available for your information and review, and are now in the custody of the Fraud Section of the Criminal Division, Room 1221, 633 Indiana Avenue, N.W., Washington, D.C.

The Special Subcommittee on Contracts concluded, inter alia, that:

(1) Representative Powell and Miss Corrine A. Huff, a staff employee of the Committee on Education and Labor, used assumed names on many airline flights purchased with Committee credit cards, thus deceiving the approving authority as to the number of trips made.

(2) The deceptive practice of using names of staff employees on airline tickets not used by said employees appears to be a scheme devised to conceal the actual travel of Representative Powell, Miss Huff and others, so as to prevent questions being raised as to whether they were on Committee business.

(3) One staff member, Mrs. Emma T. Swann, was favored with personal vacation trips, the transportation being purchased with Committee airline credit cards and the

cost thereof charged to the contingent fund.

(4) Representative Powell placed on the staff of the Committee on Education and Labor one Sylvia J. Givens who had been hired for the express purpose of doing domestic work for him when he traveled, as well as for performing clerical work in his committee offices.

(5) Persons with no official Congressional connection were provided travel by Representative Powell, transportation procured through Committee airline credit cards and paid for from the contingent fund.

(6) Failure of staff members, allegedly on official business, to submit vouchers for travel expenses and subsistence raised questions as to whether such travel was actually on Congressional business.

(7) A presumption was raised that Y. Marjorie Flores (Mrs. Adam Clayton Powell) was receiving compensation as a clerk for Representative Powell contrary to law. The Committee concluded that she was not performing the services for which she was compensated, in Mr. Powell's offices in the District of Columbia, the State of New York, or the district which he represented, as required by Public Law 89-90, 89th Congress.

(8) All vouchers for payment of travel costs of the Committee bore Mr. Powell's signature certifying said vouchers to the Committee on House Administration for payment from the contingent fund.

The Select Committee broadened the scope of investigation into air travel expenditures to include the 87th and 88th Congresses. Also it analyzed immigration records and records of air taxi operators developing that

many of the trips by Mr. Powell and staff members to and from Miami, Florida were destined for or originated in Bimini in the Bahamas. It also developed more fully the Clerk-hire status of Mrs. Adam Clayton Powell.

With respect to the 87th and 88th Congresses, the Select Committee found the House Education and Labor Committee was charged $8,055.57 for 105 airline tickets for which no related subsistence claim was made. In the 89th Congress there were 346 such trips involving charges of $12,576.82, of which 82, costing $6,490.63, related to Miami trips.

It concluded from investigation as well as personal testimony of Y. Marjorie Flores that Mr. Powell appropriated $26,505.34 of public funds for his personal use from July 31, 1965, to January 1, 1967, by allowing salary to be drawn on behalf of Y. Marjorie Flores as a clerk-hire employee when she was his wife and not an employee, in that she performed no official duties and further was not present in the State of New York or in Mr. Powell's Washington, D.C., office.

Finally, the Select Committee ascertained from the Department of State that, as Chairman of the Committee on Education and Labor, Mr. Powell received from the State Department in 1961, 1962, 1963 and 1964 reports as to the amount of expenditures of foreign exchange currency in United States funds he made while abroad during these years, as well as similar expenditures made by Miss Corrine Huff and Miss Tamara Hall in 1962. Subsequently, as Chairman of the Committee on Education and Labor, Mr. Powell filed with the Committee on House Administration reports listing substantially lower sums for these expenditures which were then published in the Congressional Record.

D.C.

United States v. Bramblett, 348 U.S. 503, 507 (1956) extends 18 U.S.C. 1001 to the Legislative as well as the Executive branch of the Government where "administrative housekeeping" functions are involved, Morgan v. United States, 309 F. 2d 234 (D.C. Cir. 1962). By analogy 18 U.S.C. 287 would have co-extensive application. Concealments from the Committee on House Administration or fraudulent claims presented thereto may constitute indictable offenses. If more than one culpable individual were involved in any substantive violation, consideration would also be given to possible violations of 18 U.S.C. 371, conspiracy to violate statutes or to defraud the United States.

The investigation to be undertaken in this case should develop all pertinent facts surrounding claims for travel both by Committee and non-Committee personnel, possible Committee payroll abuses, and accountings for expenditures while on foreign travel. All instances of apparent irregularity, as reviewed in the two Committee reports and hearings, should be thoroughly explored as well as any other instances of questionable activity that examination may disclose.

The areas for additional investigation in those situations where travel was in assumed names would include attempts to ascertain who actually performed the travel and whether the travelers were on Committee business. As indicated earlier, the Special Subcommittee considered the alleged deceptive practices constituted material concealments on the theory that they prevented the Committee on House Administration from ascertaining the legitimacy of the travel.

As to staff members traveling in their own names but not claiming travel or subsistence allowances, investigation should establish whether the trips were connected with Committee functions in any way.

While the hearings contain testimony to the effect Representative Powell was cognizant of and sanctioned the alleged travel abuses, the Government must clearly ascertain whether Mr. Powell, in approving specific trips or certifying specific vouchers for payment, was acting with full awareness of the situation and if he knowingly and wilfully falsified material facts and knowingly presented fraudulent claims.

Your inquiry should include contact with the General Accounting Office and, more particularly, Mr. Robert D. Gray, the Select Committee's chief auditor. He also performed similar tasks for the Special Subcommittee on Contracts, and it is quite possible his tabulation of pertinent records and data will materially assist and expedite the investigation.

Contact should also be made with the various air taxi operators for details on the Miami-Bimini trips. And, in all cases investigated, attempts should be made to interview the persons reported to have made the trips in question.

With regard to the clerk-hire status of Mrs. Powell, the investigation should attempt to ascertain from her, from Committee personnel, and from others having any knowledge of the matter, whether she performed any work for the Committee subsequent to July 31, 1965 and, if so, the nature of her services. In addition, the circumstances of the handling, endorsement, negotiation, and ultimate disposition Mrs. Powell's salary checks should be thoroughly explored.

In connection with the expenditure of counterpart funds, their availability for use by Congressmen on foreign travel is provided for in 22 U.S.C. 175 4(b), which also requires that an appropriate report be made to the Congress. Your inquiry should establish, through contact with the House Committee on Appropriations or appropriate members of its staff, the requirements for reporting these expenditures and the significance of these reports to the operations of the Congress.

FD-36 (Rev. 5-22-64)

FBI

Date: 4/7/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (46-88~~53~~35) (P)

CONGRESSMAN
ADAM CLAYTON POWELL;
Y. MARJORIE FLORES, aka
Mrs. Adam Clayton Powell;
SYLVIA J. GIVENS;
CORRINE A. HUFF;
EMMA T. SWANN;
TAMARA WALL;
UNSUBS; Expenditures By The House
Committee on Education and Labor
FAG - CONSPIRACY
(OO:WFO)

[redacted]

b7c

[redacted]

ReBuairtel 3/29/67 to WFO, and WFO airtel to Director 4/4/67.

Enclosed for San Juan is a copy of Hearings Before the Select Committee which includes the testimony of Y. MARJORIE FLORES.

As set forth in Departmental memorandum of 3/27/67, a copy of which was forwarded to San Juan by re WFO airtel, Bureau investigation has been requested into the handling of appropriated funds by POWELL as a Congressman as well as the Chairman of the House Committee on Education and Labor.

3 - Bureau
2 - San Juan (ENCL-1)
2 - WFO

ST-105 REC 22

Airtel WFO 4/10/67
2-MM
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AIRTEL [redacted]

b7c

C.C.-WFO

APR 12 1967

Approved: _____ Sent b7c M Per _____
Special Agent in Charge

Included in the request was the matter of Mrs. ADAM CLAYTON POWELL, under her maiden name, YVETTE MARJORIE FLORES, being on POWELL's congressional payroll as a clerk for which she allegedly performed little or no services. It was requested investigation attempt to ascertain from her as well as others whether she performed any services for the Congressman and/or the Committee on Education and Labor subsequent to July 31, 1965, and, if so, the exact nature of services rendered.

Review of material made available to WFO by the Staff of Committee on House Administration reflects FLORES appointed by POWELL effective 10/1/58. She has continued on the payroll until 12/21/66 when the Chairman of the Committee on House Administration ordered the Clerk of the House of Representatives to remove her name from POWELL's payroll upon direction of the full committee.

FLORES was interviewed by SAC [redacted] and SA (FNU) [redacted] U. S. Secret Service, San Juan on 10/5/66. During said interview FLORES was exhibited photostats of 19 Treasury checks (Not described fully in report) presumably checks for the period 1/1/65 - 7/31/66. FLORES denied the endorsement appearing on each as her own; denied she had authorized the endorsements; claimed to the best of her knowledge she had never given subject authority to negotiate the checks. She was unable to advise if she received any of the proceeds of the checks. FLORES did not appear before the hearings held by this committee although exhaustive efforts were expended to have her appear. b7c

Various witnesses before this committee were examined concerning FLORES' work with the Congressman's office. With the exception of AURORA E. HARRIS, who worked for POWELL from July, 1963, through June, 1965, no witness affiliated with POWELL testified FLORES performed any work at POWELL's offices in New York or Washington, D. C. HARRIS indicated FLORES was sent some correspondence during HARRIS' employment.

LOUISE M. DARGANS, Chief Clerk, Committee on Education and Labor, on 12/19/67, testified before the Committee on House Administration she endorsed all but three of the above checks and deposited them to POWELL's account. The checks not signed by DARGANS are those she identified as dated 8/31/65, 11/30/65, and 12/20/65.

A Select Committee of the House formed to report upon the right of POWELL to be sworn as Representative in the 90th Congress held hearings on 2/8, 14, 16/67. FLORES appeared before this committee on 2/16/67. She testified she has performed no work whatsoever for POWELL since June or July, 1965. Prior to that she performed little work and in 1963 and 1964 had no more than two hours per day of work. FLORES also testified receiving only two Treasury checks for salary from 1961 through 1966 and these were checks for salary in November and December, 1966. These checks were sent to FLORES at her request instead of POWELL's office.

Reproductions of the 19 checks in question are set forth on pages 208-217 of the enclosed hearings. WFO has requested five additional checks payable to FLORES for the period August through December, 1966, and these will be forwarded to San Juan upon receipt from Treasury.

LEAD

SAN JUAN

AT BARRIO CERRO GORDO IN VEGA ALTA, PUERTO RICO. Will locate and interview Mrs. POWELL, aka Y. MARJORIE FLORES. Interview must be thoroughly penetrative securing complete details concerning work she performed for POWELL's Congressional office and/or the Education and Labor Committee. Determine identities of anyone who could testify FLORES did not perform

any work for POWELL during the pertinent periods. The photostats of the checks should be shown to FLORES and handwriting specimens should be secured and forwarded to WFO. Determine if possible the amount of money she received from the proceeds of the checks. Sworn statements should be secured.

Will also conduct investigation independent of the FLORES interview to establish if she performed any work for POWELL's office since it is improbable her testimony could be used against POWELL in court.

In all investigations, the period 7/31/65 through 12/31/66 should be concentrated upon; however, the period previous to 7/31/65 should be kept in mind during investigations and appropriately covered during investigations.

Airline tickets obtained with House Committee credit card indicate that ADAM CLAYTON POWELL traveled WDC to San Juan 1/29/65 and returned 2/2/65; Baltimore to San Juan 2/19/65 and returned 2/23/65; New York City to San Juan 9/19/65 and then returned to Baltimore 9/20/65. He made no subsistence claim for these trips. In connection with a trip in March, 1964, he claimed per diem for 6 days at $24 commencing 3/23/64. During the interview of Mrs. POWELL and other logical sources attempt to determine if POWELL conducted any official business while in Puerto Rico, particularly for the Comm. on Education and Labor.

As San Juan is aware this case is to receive TOP PRIORITY ATTENTION. Interviews must be handled by sufficient number of mature and experienced Agents to insure completion at the earliest possible date.

4/10/67

Airtel 1 - [redacted] b7c

To: SAC, Washington Field (46-8853)

From: Director, FBI REC 22 ST-105 46-55707-7

b7c CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAS - CONSPIRACY
(00: WFO)

Re Washington Field airtel 4/7/67 to Bureau and San Juan.

For the information of Washington Field and auxiliary offices which will receive leads in captioned matter, Bureau instructions are that all leads in this case are to be assigned and handled forthwith and reported within five days of receipt in all situations feasibly possible. When such coverage and reporting cannot be handled because of reasons beyond your administrative control such as extensive review of records, unavailability of witnesses and the like, an airtel is to be submitted by Wednesday of each week by each office having any uncompleted leads of this type until the investigation is concluded. This airtel is to set forth an outline of the work accomplished, comments as to any positive results, work remaining, number of Agents assigned full time, what particular circumstances exist which fully justify the time being taken to thoroughly handle the leads, and any other comments that might be appropriate which would be helpful to the Bureau in following the progress of this case and in reviewing the specific action being taken by each office to insure that it is receiving top priority attention in every respect.

MAILED 11
APR 10 1967
COMM-FBI

2 - Miami
2 - New York
2 - San Juan

[redacted] b7c
pab
(10)
77 APR 16 1967
[redacted]

[redacted]
b7c

Tele. Room
Holmes
Gandy

TELETYPE UNIT

Washington Field follow all leads as instructed herein, follow up immediately where necessary, and relay these instructions to any other auxiliary office receiving leads in this matter.

[redacted] 4/13/67

b7c

FBI

Date: 4/12/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Wick
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY

[redacted] b7c

ReWFOairtel to Bu, 4/5/67.

Enclosed for New York are four copies each of four Eastern Air Lines transportation receipts further described later in this airtel.

Mrs. LOUISE MAXIENNE DARGANS, former Chief Clerk, U. S. House of Representatives Committee on Education and Labor, in her sworn testimony before the Special Subcommittee on Contracts, Committee on House Administration on 12/19/66, furnished the following information relative to the purchase of certain airplane tickets:

DARGANS held an airline credit card which bore both her name and the name of her committee and when authorized by the chairman of the committee, ADAM CLAYTON POWELL, JR., or appropriate subcommittee chairman, she purchased airline tickets for committee staff members.

[redacted] b7c

EX-112

3 - Bureau
2 - New York (Enc. 16)
2 - WFO

REC-9 46-55707-8

[redacted] pag
b7c (1)

C.C. - Wick

8 APR 14 1967

[redacted] b7c

AIRTEL

61 APR 19 1967

Approved: _____ Sent _____ M Per _____
Special [redacted] Charge

[redacted] b7c

WFO 46-8853

On Sunday, 3/28/65, while at a social gathering in Washington, D.C., POWELL requested DARGANS to purchase with her credit card four one-way airline shuttle tickets from Washington, to New York City in the names of four staff members, DONALD L. ANDERSON, AURORA E. HARRIS, ODELL CLARK and DARGANS, herself and turn them over to Mrs. LILLIAN UPSHUR, a clerk on POWELL's congressional staff who is based in New York City. At the time, POWELL gave her the instructions the four persons who were actually going to the travelling were with him. They were Mrs. UPSHUR, Mrs. PEARL SWANGIN, JACK DUNCAN and POWELL's son, ADAM CLAYTON POWELL, III. ODELL CLARK and DARGANS were the only committee staff members present when POWELL issued the instructions.

DARGANS went to the airport with UPSHUR, SWANGIN, DUNCAN and ADAM CLAYTON POWELL, III, and the Eastern Air Lines agent there informed her that shuttle tickets could not be purchased on her credit card before boarding the flight, but had to be purchased in flight. DARGANS then gave her credit card to UPSHUR with the assurance that UPSHUR would make the four purchases in flight and return the card as soon as she reached New York, which she did. Four Eastern Air Lines, Inc., transportation receipts all dated 3/28/65, for shuttle service between New York City and Washington, D.C. (good in either direction) under ticket numbers 471146, 471147, 471148 and 471149, with signatures of DON ANDERSON, ODELL CLARK, AURORA HARRIS and "MAXIENNE M. DARGANS" respectively, were identified by DARGANS as having been purchased with her credit card. She said the signature "MAXIENNE M. DARGANS" on the receipt for ticket #471149 was not her signature. Subsequent to 3/28/65, DARGANS asked ANDERSON, CLARK and HARRIS to come to her office and sign a receipt form called a T-4 for that date to show receipt of above tickets and they did so, knowing they were signing for receipt of tickets purchased with Government funds, which tickets they had not used. DARGANS said she did not know the employment or exact address of SWANGIN or DUNCAN, but know they lived in New York City and

she also said she did not know who actually boarded the airplane. The address and employment of ADAM CLAYTON POWELL, III, was not set out.

ANDERSON and HARRIS, when testifying on 12/20/66, denied making the trip on 3/28/65, and stated the signatures on transportation receipts for tickets numbered 471146 and 471148 were not theirs. CLARK, when testifying on 12/19/66, was shown transportation receipt for ticket number 471147, which bears his name and he stated he did not know if the signature was his and he did not remember the flight or if he made it. When asked if he filled out or signed a T-4 form, to show receipt of an airline ticket, he said he had on occasion filled out forms but did not know the name of the forms. CLARK was Chief Investigator for the House Committee on Education and Labor at the time he testified. He had been with that Committee since 1961, and gave his address as 120 West 138th Street, New York City.

C. SUMNER STONE, JR., Special Assistant to Chairman POWELL, Committee on Education and Labor, when testifying on 12/19/66, identified SWANGIN as Miss PEARL SWANGIN, an old family friend of POWELL who resides on Edgcomb Avenue, New York City, number unknown, and advised that one JACK DUNCAN, a friend of POWELL, is an undertakerr in New York City.

The Auditor's file of the Special Subcommittee on Contracts reflects that LILLIAN W. UPSHUR, 2160 Madison Ave., New York, N.Y., was on POWELL's congressional staff for at least the period of January, 1965 through September, 1966.

The Select Committee Pursuant to House Resolution Number 1 employed the Wackenhut Corporation to perform certain investigation in connection with its inquiry into the right of POWELL to be sworn in and on 2/14/67, an investigator of that corporation interviewed UPSHUR at her place of employment District 65, Retail-Wholesale Department Store Union (CIO), 13 Astor Place, New York City, relative to her employment by

POWELL. She declined to furnish any information other than to confirm her name, address and employment by POWELL. She entered into a political conversation regarding POWELL, and asked why the investigator was "picking on" him. She was subsequently recontacted, refused to answer any questions and said she would be available for interview on Monday or Thursday evenings at the Alfred E. Isaac Democratic Club, 2495 Seventh Avenue.

New York is requested to locate and interview Mrs. LILLIAN UPSHUR, PEARL SWANGIN, JACK DUNCAN and ADAM CLAYTON POWELL, III, for all information available relative to their knowledge of or participation in the 3/28/65, shuttle flight from Washington, D.C., to New York City, and specifically whether any official Committee business was involved.

Inasmuch as the handwriting on the transportation receipts may become an issue, attempts should be made to obtain handwriting specimens from these individuals.

ODELL CLARK is reported to be in Washington, and interview with him is being held in abeyance pending result of current attempts to locate pertinent T-4 forms and other background investigation.

D-35 (Rev. 5-22-64)

NO [redacted] b7c

FBI

Date: 4/11/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - C

ReWFOairtels to Bu, 4/5/67, 4/7/67 and rep of SA [redacted] WFO, dated 4/10/67. b7c

Concerning the use of counterpart funds, it has been determined that Congressmen and/or staff members submit record of expenditures to the chairman of their committee who summarizes the information for the House Administration Committee (HAC). HAC does not audit reports, but merely passes information on for printing in the Congressional Record. Counterpart funds under control of Treasury Dept.; however, Dept. of State handles administration of funds, but performs no audit functions. Law, according to sources contacted, provides no penalty for failure to file report on expenditures for travel abroad nor for the accuracy of reports. From review of State Dept. letter to Select Committee listing counterpart funds received, it appears that POWELL, TAMARA WALL and CORRINE HUFF, in most instances, omitted travel expense amounts from their reports to Congress. [redacted] b7c

3 - Bureau
2 - WFO
[redacted] b7c
[redacted] pag
(5)

REC-9 EX-112 46-55707-9

8 APR 14 1967

AIRTEL

[redacted] b7c

C. C. - Wick 61 [illegible] 1967

Approved: [redacted] b7c Sent _____ M Per _____
Special [redacted] Charge

C

WFO investigation, in accordance with Criminal Division letter, was limited to determine the requirements for reporting the use of counterpart funds and the significance of these reports to the operations of Congress. It is to be noted that no vouchers were submitted in connection with these counterpart funds.

The San Juan Office has been requested to interview Y. MARJORIE FLORES (Mrs. POWELL) concerning the nature of work, if any, performed by her as a member of POWELL's clerk-hire staff and to determine her knowledge concerning the depositing of her payroll checks by POWELL in his bank account.

The San Juan Office is also being requested to interview ALFREDO VIDAL CHACON who testified before the Special Subcommitee on Contracts that he was on the payroll of the Committee on Education and Labor during April, 1965, and resided part of the time at the Congressional Hotel, Washington, D.C. Inquiry at the hotel by WFO disclosed no record of CHACON during February, March or April, 1965.

The review of records received by the Criminal Division from the Select Committee relating principally to travel during the 87th and 88th Congress has been completed. On 4/12/67, WFO will complete the review of records prepared by the staff of the Special Subcommittee on Contracts relating to investigation during the 89th Congress.

Congressman CARL D. PERKINS, Kentucky, who replaced POWELL as Chairman of the Committee on Education and Labor, advised WFO Agents 4/11/67, that he has instructed his staff to cooperate in this investigation.

On 4/12/67, WFO will interview Mrs. LOUISE MAXIENNE DARGANS, a current employee of the staff and former Chief Clerk of the staff under POWELL. Mrs. DARGANS was apparently involved with the travel procedures of the committee and

admitted before the Special Subcommittee on Contracts that she endorsed the signature of Y. MARJORIE FLORES to FLORES' payroll checks and deposited the checks to POWELL's bank account.

Leads are being set out to New York to conduct interviews concerning a 4/28/65 flight from Washington, D.C., to New York when Mrs. DARGANS, at POWELL's request, used her Committee travel card to purchase tickets for three friends of POWELL and his son. The tickets indicated they were used by staff members.

A schedule is being prepared of travel by the Committee between New York or Washington, D.C. to Miami which approximated $6,500 during the 89th Congress. Many of these trips were continued by travel to Bimini. Miami will be requested to contact air taxi companies utilized in travel between Miami and Bimini and verify trips and to attempt to obtain additional information. WFO will set out leads by 4/14/67, to interview individuals regarding the aforementioned travel and any other travel charged on Committee credit cards for which no subsistence was claimed.

This case is continuing to receive top priority attention and Bureau will be advised of developments.

FD-36 (Rev. 6-22-64)

[redacted] b7c

4/ /67

FBI

Date: 4/12/67

[redacted] the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO:WFO)

[redacted] b7c

Enclosed for San Juan are a three page typed copy of an FD-302 reflecting review of files of the Special Subcommittee on Contracts, House of Representatives, and a Xerox copy of Coupon No. 1 of an Eastern Airlines ticket in the name of ALFREDO VIDAL issued 3/1/65.

This airtel concerns ALFREDO VIDAL CHACON, who was on the payroll of the Committee on Education and Labor from 4/1 - 30/65, as an Administrative Assistant to the Chairman at a net monthly salary of $563.01. In addition he was furnished airline travel to and from New York and from New York to Puerto Rico and return to Baltimore.

Enclosure notes that his order of travel according to the airline tickets was from Washington, D.C., to New York on 3/1/65; from New York to Washington, D.C., 3/4/65 and from New York to San Juan, Puerto Rico, 3/5/65. There was no indication of the method of travel from Washington to New York between 3/4/65 and 3/5/65, and the return portion of the ticket issued for round trip from Baltimore from Puerto Rico was not in

3 - Bureau
2 - San Juan (Enc. 2) (AM)
1 - WFO
[redacted] b7c
[redacted] lwb
(6)

46-55707-10

REC-14

APR 14 1967

AIRTEL

[redacted] b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

evidence. VIDAL testified that he believes he used it for transportation on another airline. It is noted that the original ticket for the San Juan trip was prepared from Baltimore to San Juan and return but it appeared to have been changed to show New York to San Juan and return to Baltimore.

[redacted] b7c b7D

[redacted]

LEAD

SAN JUAN

Interview ALFREDO VIDAL CHACON whose address in committee records appeared as [redacted] concerning b7c

relationship with POWELL and his committee in February, March and April, 1965. Interview should cover, but not be limited to, how he became reassociated with committee since he had formerly been an employee; any agreement between POWELL and him for reimbursement of travel and salary since he testified he did no work for the committee in 1965; his order of travel and whether there was any reimbursement by POWELL not noted in the records of the House of Representatives; his place of residence in Washington during the pertinent period and any work performed for the committee during the pertinent period, [redacted]

b7c
b7D

D-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	4/10/67	3/30 - 4/7/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; Y. MARJORIE FLORES, aka Mrs. Adam Clayton Powell; SYLVIA J. GIVENS; CORRINE A. HUFF; EMMA T. SWANN; TAMARA WALL; UNSUBS; Expenditures by the House Committee on Education and Labor	SA [redacted] b7c	kba
	CHARACTER OF CASE FAG - CONSPIRACY 7D217	

REFERENCES: Bureau airtel to WFO, 3/29/67;
WFO airtel to Bureau, 4/5/67.

- P -

LEADS

No leads are being set forth to resolve the discrepancies between the amounts of counterpart funds received and the amounts reported to Congress since the Criminal Division request was limited to determining the requirements for reporting the use of counterpart funds and the significance of these reports to the operations of the Congress.

[redacted] b7c

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

46-55707-11

COPIES MADE:

4 - Bureau
2 - Washington Field (46-8853)

1 cc [redacted] b7c

REC 32

APR 14 1967

Dissemination Record of Attached Report

Agency	2 - AAG, Crim. Div.		
Request Recd.			
Date Fwd.	[redacted]	4-13-67	
How Fwd.		b7c	
By	56 APR 20 1967	[redacted]	

Notations [redacted] b7c

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: Washington, D. C.
Date: April 10, 1967

Field Office File #: 46-8853 Bureau File #:

Title: CONGRESSMAN ADAM CLAYTON POWELL;
Y. MARJORIE FLORES;
SYLVIA J. GIVENS;
CORRINE A. HUFF;
[redacted] EMMA T. SWANN;
TAMARA WALL;
UNKNOWN SUBJECTS; Expenditures by
[redacted] the House Committee on Education
and Labor

Character: FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

Synopsis:

Criminal Division, Department of Justice, advised of discrepancy between the State Department reports and reports filed by ADAM CLAYTON POWELL, CORRINE A. HUFF, and TAMARA WALL concerning expenditures of counterpart funds. Investigation requested to determine requirements for reporting expenditures and significance of reports to operations of Congress. Chief Clerk, House Administration Committee (HAC), advised that expenditures of counterpart funds by Congressmen and employees is covered by Section 502(b) of Mutual Security Act of 1954. Initially, there was no limitation on amounts expended. Chairman of Committees submit letter to U. S. Department of State (USDS) reporting identity of individuals traveling abroad along with request that counterpart funds be made available. Maximum of $50 per day exclusive of transportation costs are furnished. Individuals submit record of expenditures to their Chairman who summarizes information for HAC. HAC does not audit reports but merely passes information on for printing in Congressional Record. Counterpart funds under control of Treasury Department;

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to

however, USDS handles administration of funds, but performs no audit functions. Law, according to sources contacted, provides no penalty for failure to file report on expenditures for travel abroad nor for the accuracy of reports. Reports filed by POWELL, 1961 to 1964, generally omitted travel expense amounts.

- P -

DETAILS: AT WASHINGTON, D. C. (RE: COUNTERPART FUNDS)

Mr. FRED M. VINSON, Assistant Attorney General, Criminal Division, United States Department of Justice, by letter dated March 27, 1967, to the Director, FBI, enclosed copies of the reports and hearings of both the Special Subcommittee on Contracts, Committee on House Administration, 89th Congress, and the Select Committee Pursuant to House Resolution One, 90th Congress. Mr. VINSON requested investigation to develop all pertinent facts surrounding claims for travel both by House Committee on Education and Labor and non-Committee personnel, possible Committee payroll abuses, and accountings for expenditures while on foreign travel. He further requested that all instances of apparent irregularity, as reviewed in the two Committee reports and hearings, should be thoroughly explored as well as any other instances of questionable activity that examination may disclose.

This report contains only the results of investigation relating to the use of counterpart funds. In this regard, the Criminal Division letter requested that inquiries be made to determine the requirements for reporting these expenditures and the significance of these reports to the operations of Congress.

The report of the Select Committee submitted February 23, 1967, included a finding that "as Chairman of the Committee on Education and Labor, Mr. POWELL made false reports on expenditures of foreign exchange currency to the Committee on House Administration." According to

the report, the Select Committee ascertained from the Department of State that, as Chairman of the Committee on Education and Labor, Mr. POWELL received from the State Department in 1961, 1962, 1963, and 1964 reports as to the amount of expenditures of foreign exchange currency in United States funds he made while abroad during these years, as well as similar expenditures made by Miss CORRINE HUFF and Miss TAMARA WALL in 1962. Subsequently, as Chairman of the Committee of Education and Labor, Mr. POWELL filed with the Committee on House Administration reports listing substantially lower sums for these expenditures which were then published in the Congressional Record. The amounts received and the amounts reported are as follows:

Year	Amounts Received By ADAM CLAYTON POWELL	Amounts Reported By ADAM CLAYTON POWELL
1961	$5,777.21	$3,283.37
1962	4,300.04	1,544.00
1963	1,080.60	721.21
1964	2,457.59	1,353.71
	Amounts Received By TAMARA WALL	
1962	$3,526.30	$1,653.00
	Amounts Received By CORRINE HUFF	
1962	$2,998.38	$1,741.50

FEDERAL BUREAU OF INVESTIGATION

1

Date April 10, 1967

Mr. JULIAN P. LANGSTON, Chief Clerk, House Administration Committee was contacted regarding his knowledge and procedures for handling the counterpart funds utilized by members of the House of Representatives.

Mr. LANGSTON advised that the Regulations relating to the accounting for funds expended for Foreign travel comes under Section 502(b) of the Mutual Security Act of 1954, as amended by section 401(a) of Public Law 86-472, approved May 14, 1960, section 105 of Public Law 86-628, approved July 12, 1960, and section 402 of Public Law 88-633, approved October 7, 1964. These sections require the reporting of expenses incurred in connection with travel outside the United States, including both the foreign currencies expended and the dollar expenditures made from appropriated funds by Members, employees, and committees of the Congress. In addition, a House Resolution authorizing Members and employees of specific committees to travel to foreign countries may place a limitation on foreign travel. Mr. LANGSTON noted that the regulations relating to the accounting for funds expended for foreign travel also called for the following reports:

Report of the Individual

Upon returning from each trip to a foreign country, each Member or employee of a committee shall prepare an itemized report of the amounts expended for travel outside the United States. The report should show the amounts and dollar equivalent values of each foreign currency expended and the amounts of dollar expenditures made from appropriated funds. The expenditures should be classified by the amounts spent for lodging, meals, transportation, and other purposes. The report should show what, if any, funds were from other Agencies also.

On 3/31/67 at Washington, D. C. File# ~~WFO 46-8853~~

b7c

SAs [redacted] and [redacted] tjd

by [redacted] Date dictated 4/6/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The Members and employees submit these reports to the Chairman of their Subcommittee or Committee which authorized the foreign travel.

Subcommittee Report

As soon as possible after Congress convenes in each calendar year, the chairman of each subcommittee submits a summary of the travel reports. This report is a consolidation of the individual reports showing all trips to the same foreign country by any individual. The original of the report is signed by the chairman of the subcommittee and submitted to the chairman of the full committee. The subcommittee should retain in its files a copy of this report along with the original individual reports.

Full Committee Report

The full committee in turn submits a consolidated report within the first 60 days that Congress is in session in each calendar year. This report contains the report of each subcommittee report. Trips to the same foreign country by a single individual are consolidated and entered in total on the report. The original of the report is signed by the chairman and forwarded to the Committee on House Administration for insertion in the Congressional Record. The Committee retains a copy for its files of its report together with the supporting subcommittee reports.

Comments of Mr. LANGSTON

Mr. LANGSTON reported that initially the ruling was that there was no limit on the amount of counterpart funds available to any one Member and/or employee and no report was required. However, with the passage of 22 United States Code 1754 of the Mutual Security Act as Amended in 1964, a limit was placed of $50 per day per person exclusive of the actual cost of transportation.

Mr. LANGSTON related that they (the House Administration Committee) had devised two suggested forms to be utilized in reporting the expenditures. One, a blue form (Form B), was suggested for the use of Individuals; a yellow form (Form C), was suggested for use by the Committee or the Subcommittee. Mr. LANGSTON stated that although these forms were devised for such use, they were merely a suggested form and no individual, Committee, or Subcommittee were compelled to use them. He explained that it was his opinion that many Members of Congress kept no detailed notes on their expenditures abroad and generally waited for the State Department report to their Chairman and used this latter report as a basis for submitting their own reports to their respective Chairman.

Mr. LANGSTON stressed that the House Administration Committee made no audit, nor examination of any kind of the reports submitted to them by the various Committees and/or Subcommittees and their only function was to see that the information was forwarded for publication in the Congressional Record. He added that to his knowledge, the Act provided no penalty for either reporting incorrect information by any individual or for even the failure of submitting a report at all. He stated that they have on occasions in the past, submitted reports for publication in the Congressional Record which would note that certain reports were omitted; he stated that when these reports were received at a later date, they would be submitted for publication in the Congressional Record.

Mr. LANGSTON further reported that the House Administration Committee received no reports from the State Department and he assumed that the various Committees and/or Subcommittees retained such State Department records in their own files.

Mr. LANGSTON advised that in regard to the report he submitted under date of February 16, 1967, to Honorable EMANUEL CELLER, Chairman, Special Committee Pursuant to House Resolution 1, 90th Congress, which is reflected on page 266 and 267 of that Select Committee's Hearings publication dated February 8, 14, 16, 1967 regarding ADAM CLAYTON POWELL, this information was all taken from the Congressional Record. Mr. LANGSTON explained that the Committee on House Administration keeps no such records in its files.

WFO 46-8853
b7c [redacted] jd

At the time Mr. JULIAN P. LANGSTON, Chief Clerk, House Administration Committee, was interviewed, he recommended that Mrs. BESS E. DICK, Staff Director of the House Judiciary Committee be interviewed also as she was probably well-versed in the utilization of counterpart funds and the reporting of same.

On April 3, 1967, BESS DICK advised SA [redacted] b7c that initially the law was such that a Chairman of a Committee and/or Subcommittee could send any number of individuals abroad and there was no limit on the amount of money such a group could spend. Then in about 1963 or 1964, the House Rules Committee got Congress to change the rule so as to require the Chairman to name the number of individuals intending to go abroad, their purpose, and also to limit the per diem to $50 per day.

DICK advised that the law provides no penalties and that it was merely a House device to possibly limit the number of Congressmen and/or employees traveling abroad. She stated that it was her opinion that the Chairmen never bothered to review the expenditures submitted by the Members and/or employees; furthermore, it would be very difficult for any Chairman to prove the accuracy of such a report. She noted that those traveling abroad had until about March 1 to submit an itemized expenditure for their travels the previous 12 months; however, many, if not most, encounter some difficulty in compiling an accurate report and thus rely on reports from the State Department showing their expenditures before submitting their own reports.

DICK added that she did not believe that the law could compel an individual to submit a report. The only penalty she could envision would be that the Congressman failing to do so would be placing himself in a position of being publicly criticized by newspapermen and/or his political opponent.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date April 10, 1967

BOYD CRAWFORD, Staff Administrator, House Foreign Affairs Committee, House of Representatives, Washington, D. C., was interviewed to obtain information concerning procedures for obtaining and accounting for counterpart funds used by Committee members when traveling abroad. CRAWFORD said he was aware that the House Education and Labor Committee had been criticized on their accounting for such funds, but knew nothing further about that difficulty, and could only state what his experience had been as Staff Administrator for the Foreign Affairs Committee. He furnished the following:

Committee chairmen are the only persons who can authorize foreign travel and they send a letter to the State Department advising who will travel, dates, countries to be visited, and length of stay in each country. The letter requests that local currency be made available. The State Department notified its embassies concerned and upon arrival in the foreign country, the traveler gets $50 per day per diem from the embassy representative plus unlimited extra funds for travel. If the travel funds are not used up, the traveler can turn them in or settle at the end of the year for any overage, paying such amount to the United States Treasury. The $50 per day per diem funds need not be accounted for regardless of how much or how little is spent, but the travel funds have to be fully accounted for and accurately stated.

When traveling in some areas, the military or others make available transportation and the cost of such travel is unknown until the State Department advises the Committee how much was involved in travel costs. For this reason members and Committees usually await travel expense information from the State Department before filing reports with the House Administration Committee, which in turn has that data published in the Congressional Record. The information is to be filed 60 days after a new session of Congress begins.

On 4/6/67 at Washington, D. C. File# WFO 46-8853

b7c

by SA [redacted] tjd Date dictated 4/6/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

[redacted] b7c b7D

In any event, CRAWFORD saw no reasonable excuse as to why the records of State Department and those filed by the Committee should not be in agreement, including all travel. There is no provision for leaving out travel costs and proper reporting requires that this be done.

CRAWFORD said there is, to his knowledge, no criminal penalties for improper filing or accounting for funds expended during foreign travel, but this would have to be determined by proper legal authorities.

CRAWFORD pointed out that prior to 1964, the traveler was entitled to unlimited living expenses abroad but the expenses had to be substantiated by appropriate hotel or other bills. Also during that period it was "considered the patriotic thing to do" to use counterpart funds for personal purchases in foreign countries and reimburse the United States Treasury later for such counterpart funds expended on personal items. After 1964, when the per diem rates were established, this did away with unlimited expense and accounting for living expenditures, but still left the travel expense as an item to be precisely accounted for.

CRAWFORD said his Committee makes certain that its records agree precisely with those of the State Department and if there is any variance, an inquiry is made to identify and correct any differences. He would be unable to understand why this procedure would not be uniform with all Committees.

known as the Control Officer, would obtain a receipt from the traveling official for the amount. The traveling official was to return the per diem and/or travel tickets not used to the Embassy and he would be given a reciept for same. The Embassy would then report to the USDS in Washington, the net amount of expenditures utilized by any one Member and/or employee so authorized to travel.

Mr. LEAHY reported that he did not know if there were any criminal violations involved if there were a discrepancy in the amounts drawn and the amounts used and pointed out that the USDS did not take it upon itself to maintain such records; the USDS position was that of just administering the funds for the Treasury Department and reported the funds used and the balance of such counterpart funds from time to time.

Mr. LEAHY advised that Mr. JOHN E. MANION, the Foreign Exchange Officer, Office of the Budget, USDS, maintained the records of monies expended.

Mr. JOHN E. MANION, Foreign Exchange Officer, Financial Services Division, Office of Operations, United States Department of State advised SAs [redacted] b7c and [redacted] that he had searched their records for only the years 1964-1965 regarding counterpart funds made available to ADAM CLAYTON POWELL and some others, and referred the Agents to Mr. ANDY WALLEN and Mr. MELVIN HINES of their department for more detailed information as these latter two individuals did most of the work.

Mr. KNUTE E. MALMBORG, Attorney Advisor, Office of Assistant Legal Advisor for Economic Affairs, United States Department of State was contacted by SAs [redacted] and [redacted] b7c on April 3, 1967, and could furnish no additional information to that furnished by Mr. JOHN S. LEAHY, JR., supra.

State

ok to release

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date April 10, 1967

Mr. ANDY WALLEN, Special Assistant, Financial Services Division, Office of Operations, United States Department of State (USDS), Annex 15, Arlington, Virginia, was contacted regarding his knowledge of the report submitted by Mr. DOUGLAS MAC ARTHUR II by letter dated February 20, 1967, to Honorable EMANUEL CELLER, Chairman, Select Committee Pursuant to House Resolution 1, House of Representatives, which is printed on page 268-269 of the publication entitled "Hearings before Select Committee Pursuant to H.Res.1" regarding ADAM CLAYTON POWELL.

Mr. WALLEN requested he be interviewed in the presence of Mr. MELVIN HINES, a Foreign Currency Assistant in the Financial Services Division of the USDS as Mr. HINES was instrumental in preparing the USDS report which is set forth in Mr. MAC ARTHUR's letter.

Mr. WALLEN reported that the USDS report was prepared on a basis of an examination of their records; that Mr. HINES examined the records for the year 1966, Mr. JOHN E. MANION, the Foreign Exchange Officer, did the work for the years 1964-1965, and that Mr. SPROLES of their office did all the other work. He added that Mr. SPROLES was now deceased, but that Mr. HINES was very familiar with their records and would be able to reconstruct the data.

Mr. WALLEN explained that the USDS would be notified by a Chairman of a Committee or Subcommittee when an individual was traveling abroad and whether the individual was traveling on 19FT510 funds (counterpart funds). The USDS took this as an authorization for notifying the appropriate Embassy or Embassies of this travel and that the 19FT510 funds were or were not to be used.

State

OK to release

On 4/3/67 at Washington, D. C. File # WFO 46-8853

SAs [redacted] and b7c

by [redacted] jd Date dictated 4/6/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Mr. WALLEN pointed out that Section 402, Public Law 88-633 sets a limit on the amounts of foreign currencies available in non-excess currency countries to authorized delegations for official expenses to the equivalent of $50 per day subsistence per individual plus transportation costs; however, the legislation does not limit amounts available for subsistence in excess currency countries. Mr. WALLEN explained that thus in excess currency countries, it was quite possible for an individual to have unlimited amounts available if the Chairman of his Committee or Subcommittee so authorized it. He added that as a matter of practice, he could not recall where they had ever received such a letter from a Congressional Chairman; on the contrary, the letters always placed a ceiling of $50 per day per diem.

Mr. WALLEN stated that their regulations further called for the monies to be distributed by the United States Department of State disbursing officer immediately upon arrival of the group at the airport or station. The disbursing officer at the post utilizes a Form DS-1165 for receipting of local currency funds advanced and returned. The Form DS-1165 is prepared in quadruplicate, the original to be signed by the person receiving the funds, who receives a duplicate. The original is sent to Washington, Financial Services Division, with the account current; one is kept by the disbursing officer; and one is kept by the control officer. All Forms DS-1165 must show the appropriate committee which authorized the advances.

Mr. WALLEN noted that the United States Missions abroad act merely as bankers and have no jurisdiction over the expenditures incurred by authorized Congressional delegations.

State
OK to
release

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/10/67

A review of the State Department letter to the Select Committee dated February 20, 1967, which itemized the counterpart funds received by ADAM CLAYTON POWELL, TAMARA WALL and CORRINE HUFF indicates that the funds included amounts for advances, transportation, air freight, telegrams, etc. The following schedule was prepared to show a breakdown of the amounts listed in the State Department letter. It is to be noted that in 1961, the amount reported to Congress by POWELL is the same as the amount of net advances (advances less refunds) as shown in the State Department letter indicating that POWELL's 1961 report submitted to Congress omitted transportation, air freight and telegram costs.

Per Report of Select Committee

ADAM CLAYTON POWELL

Year	Amounts Received Per State Department Letter	Amounts Reported To Congress	Analysis of State Department Letter To Select Committee	
1961	$5,777.21	$3,283.37	Net advances	$3,283.37
			Transportation	2,422.89
			Air Freight	70.63
			Telegram	.32
			Total	$5,777.21
*1962	$4,300 .04	$1,544.00	Net Advances	$2,412.53
			Transportation	1,748.27
			Telegrams	12.53
			LD Telephone	76.79
			Theater Tickets	25.93
			Overtime Work	19.03
			Miscellaneous	3.96

State OK to release

On 4/5/67 at Washington, D. C. File # WFO 46-8853

b7c

by SA [redacted]kba Date dictated 4/7/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WFO 46-8853

Year	Amounts Received Per State Department Letter	Amounts Reported To Congress	Analysis of State Department Letter To Select Committee	
1962			Total	$4,299.04
1963	$1,080.60	$ 721.21	Net Advances	$ 199.70
			Transportation	521.51
			Car Hire	359.39
			Total	$1,080.60
1964	$2,457.59	$1,353.71	Net Advances	$1,185.53
			Transportation	1,272.06
			Total	$2,457.59
		TAMARA WALL		
1962	$3,526.30	$1,653.00	Net Advances	$1,966.82
			Transportation	1,559.48
			Total	$3,526.30
		CORRINE HUFF		
1962	$2,998.38	$1,741.50	Net Advances	$2,340.59
			Transportation	657.79
			Total	$2,998.38

*The total of $4,300.04 allegedly received by POWELL in 1962 as shown in the Select Committee report is incorrect. The correct total is $4,299.04 as shown in Column Three above.

State OK to release

0-19 (Rev. 12-9-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted] b7c

Delay in Vote on Powell Favored by House GOP

By the Associated Press

A number of House Republicans were reported today to oppose seating Adam Clayton Powell pending conclusion of Justice Department probe of his conduct.

Powell was re-elected Tuesday in a special electon in Harlem's 18th District.

Rep. Richard H. Poff, R-Va., said he has detected considerable feeling among members that the House should await Justice Department action on Powell.

"I think the House would be well advised to wait until the department has completed its investigation," said Poff, secretary of the House Republican Conference.

Rep. Melvin R. Laird of Wisconsin, chairman of the GOP conference, said he thought the House would seat Powell if members are assured the Justice Department plans to act.

And Rep. Charles McC. Mathias Jr., R-Md., said members are entitled to hear from the department about the validity of the charges against Powell before they vote on whether to seat him.

The select committee which investigated Powell—but whose recommendation to seat, censure and dock his pay was rejected by the House—accused the Harlem Democrat of converting to his own use more than $44,000 in salary illegally paid to his estranged wife, who did virtually no work.

Discuss Powell's Suit

House leaders, meeting yesterday to discuss the state of Powell's court suit to overturn his exclusion, were told it might take several months to get a final decision from the Supreme Court.

A federal judge last week threw out the suit, but Powell's attorneys carried the case to the U. S. Circuit Court of Appeals.

Speaker John W. McCormack said a strategy session would be held soon but declined to give his position.

There remains the possibility that Powell will delay coming to Washington, once his election victory is officially certified, pending settlement of his suit.

The Washington Post
Times Herald
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
World Journal Tribune
(New York)
The Sun (Baltimore)
The Worker
The New Leader
The Wall Street Journal
The National Observer
People's World

Date APR 13 1967

46-55707-A-

NOT RECORDED
176 APR 14 1967
54 APR 17 196[redacted] b7c

[redacted] b7c

Pub. 46-55707

0-19 (Rev. 12-9-66)

[redacted] b7c

DeLoach
Mohr
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Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted] b7c

The Inevitable Return A8

The problem of Adam Clayton Powell has been brought out from under the rug where Congress swept it with the decision to deny him his seat. This time, Powell's colleagues should put away their brooms and start using their heads.

No one can be certain exactly when Powell will turn up, armed with 86 percent of the votes cast in his congressional district, to demand admittance to the House. It may be that he will wait until his legal battle to reverse the ouster has been finally rejected by the courts, as it almost surely will be. But one thing is certain: Sooner of later, Powell will be back, and Congress will have to face up to the fact.

Powell's return was inevitable from the moment he announced that he would run in the special election. Everyone—including the members of Congress—knew it and yet, so far as can be determined, no serious attempt has been made by either party to decide what to do about it when Powell knocks on the door.

The exception to this congressional inertia is the Democratic Study Group, the organization of 145 liberal Democrats in Congress. It is the consensus of that group that Powell should be seated and censured, and that any further punitive action, such as the fine recommended by the select committee, should be left to the Department of Justice which has the complete record of the congressman's alleged transgressions. The way would then be open for a motion to unseat—a motion that would probably be made and would almost certainly fail to gain the required two-thirds majority. Powell, stripped of his committee chairmanship, would be a member of the 90th Congress.

We think the Study Group's suggestion is on the right track. The decision to deny Powell his seat was wrong when it was made. It would be doubly wrong now.

We have not, it should be noted, changed our opinion of Powell. He is still the arrogant, unworthy, immoral charlatan he has always been. But two things have taken place since the 90th Congress was organized that cannot be disregarded by the members as they take a second look at the Powell problem.

First, the voters of New York's 18th congressional district, with the shabby details of Powell's behavior in office spread clearly on the public record, have just re-elected him by an unprecedented majority although the turnout, for reasons of apathy or otherwise, was small.

Second, since Powell's exclusion, a Senate committee has probed the unorthodox financial habits of Senator Dodd. A decision has been reached favoring a reprimand but recommending against ouster. A great deal has been written about the differences between the Powell and Dodd cases. And indeed those differences do exist. But it must also be said that there are sufficient similarities in the two deplorable histories to raise serious questions of a double standard in Congress if there is an attempt to make the Powell exclusion stick.

The Washington Post
Times Herald
The Washington Daily News
The Evening Star (Washington) A8
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
World Journal Tribune
(New York)
The Sun (Baltimore)
The Worker
The New Leader
The Wall Street Journal
The National Observer
People's World
Date APR 13 1967

46-55707-A

NOT RECORDED
176 APR 14 1967

TOP CLIPPING
DATED 4-13-67
FROM Evening Star (Washington)
MARKED FILE AND INITIALED
54 APR 1 1967

[redacted] b7c

APRIL 14, 1967

CODE

SENT BY CODED TELETYPE

URGENT

1 - [redacted] b7c

TO: SAC, SAN JUAN (46-403)

FROM: DIRECTOR, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL., FAG - CONSPIRACY, OO: WFO.

FOR YOUR INFORMATION, THE CRIMINAL DIVISION IS BEING ADVISED THAT THE BUREAU IS NOT MAKING ANY FURTHER ATTEMPTS TO INTERVIEW MRS. POWELL IN VIEW OF THE CONDITIONS SET UNDER WHICH THE INTERVIEW COULD BE CONDUCTED.

SAN JUAN IS, THEREFORE, INSTRUCTED TO MAKE NO FURTHER EFFORTS TO INTERVIEW MRS. POWELL. COPY MAILED TO WFO.

1 - WFO (46-8853)

b7c [redacted]:rk
(4)

TELETYPE UNIT
APR 14 1967
3.4/PM
ENCODED MESSAGE

[redacted] b7c

NOTE:

San Juan office on 4/13/67 attempted to interview Mrs. Powell concerning personal use of some $28,000 of public funds by Congressman Powell which were obtained by putting his wife on his committee payroll. It is alleged that Mrs. Powell performed no official duties for this committee. Mrs. Powell declined to be interviewed except in the presence of her attorney, and the attorney wanted any interview to be conducted in his office.

[redacted]

46-55707-12

18 APR 17 1967

[redacted] b7c

[redacted] b7c

MAIL ROOM ☐ TELETYPE UNIT

FD-36 (Rev. 5-22-64)

FBI

Date: 4/18/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

[redacted] b7c

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO:WFO)

ReNYairtel, dated 4/17/67.

K1

Enclosed for the FBI Laboratory are 28 samples of handwriting furnished by JOHN DUNCAN, [redacted] b7c NYC. The handwriting samples consist of seven samples each of the names DON ANDERSON, ODELL CLARK, AURORA HARRIS and MAXIENNE DARGANS.

Four Eastern Air Lines, Inc. transportation receipts all dated 3/28/65, for shuttle service between New York City and Washington, D.C. (good in either direction) under ticket numbers 471146, 471147, 471148 and 471149, with signatures of DON ANDERSON, ODELL CLARK, AURORA HARRIS and MAXIENNE DARGANS respectively, were displayed to JOHN DUNCAN. He denied writing any of these signatures. [redacted] b7c

DON ANDERSON, AURORA HARRIS and MAXIENNE DARGANS denied signing their respective names on the transportation receipts. ODELL CLARK advised he did not know if the signature on transportation receipt number 471147 was written by him.

COPY & SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

C. WICK

REC 13

ENCLOSURE [redacted] b7c

46-55707-13

4-Bureau (Encls. 28) (RM)
(1-FBI Laboratory)
2-Washington Field (46-8853)
1-New York

APR 19 1967

[redacted] b7c jal [redacted] b7c
(8)

[redacted] b7c

SEVEN [redacted]

Approved: [redacted] Sent _____ M Per _____

54 MAY 12 [redacted] nt in Charge

Upon receipt of transportation receipts described above from WFO the FBI Laboratory is requested to determine if any of the signatures appearing on the transportation receipts were written by JOHN DUNCAN.

LEAD:

WASHINGTON FIELD

AT WASHINGTON, D.C. Will obtain originals or best copies available of transportation recdpts described above and forward same to FBI Laboratory for examination.

4/14/67

GENERAL INVESTIGATIVE DIVISION

This is in connection with our attempt to interview Mrs. Powell in accordance with request from Department concerning personal use of some $28,000 of public funds by Congressman Powell which were obtained by putting his wife on his committee payroll when, in fact, she performed no official duties.

It does not appear desirable to interview Mrs. Powell under the conditions imposed by her and her attorney. Accordingly a letter is being prepared to the Criminal Division advising that the interview is not being conducted in view of the conditions set and referring this matter for Department's consideration in connection with any Grand Jury action contemplated in this case.

San Juan office is being advised to make no further efforts to interview Mrs. Powell.

[redacted]

b7c

[redacted] b7c

[redacted]PE UNIT
[redacted]1 3 1967
[redacted]DDED MESSAGE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. [illegible]
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

NR 5 6-55PM W URGENT 4-13-67 CRT

TO DIRECTOR AND WFO (46-8853)

(WFO VIA WASH) (PLAINTEXT)

FROM SAN JUAN (46-403) (2P)

[redacted] b7c

CONGRESS man ADAM CLAYTON POWELL
ET AL
~~ET AL~~
FRAUD AGAINST THE GOVERNMENT
~~FAG~~-CONSPIRACY
Office of Origin
~~(00~~-- WFO)

RADIOGRAM TO SJ cc WFO 4/14/67

RE ~~WFO~~ Washington Field office AIRTEL TO DIRECTOR, APRIL SEVEN LAST. [redacted] b7c

MRS. ADAM CLAYTON POWELL, ~~AKA~~ also known as Y. ~~[illegible]~~ MARJORIE FLORES WAS CONTACTED LATE THIS P.M. AND ADVISED THAT SHE IS WILLING TO SUBMIT TO INTERVIEW AND COOPERATE IN ANY WAY WITH FBI BUT THAT UPON ADVICE O[redacted] COUNSEL, ANY INTERVIEW WOULD HAVE TO BE IN HIS PRESENCE. SHE TELEPHONICALLY CONTACTED HER ATTORNEY, REINALDO PANIAGUA, WHO WAS PRESENT DURING HER TESTIMONY BEFORE HOUSE SELECT COMMITTEE ON FEBRUARY ONE SIX LAST, AND HE REQUESTED TO SPEAK TO ~~DUAGENT~~ Bureau Agent. PANIAGUA ADVISED AGENT THAT HIS CLIENT IS ~~WILLING TO COOPERATE~~ IN ANY WAY WITH FBI INVESTIGATION, HOWEVER, HE ~~COULD NOT~~ PERMIT HER TO BE INTERVIEWED OUTSIDE OF HIS PRESENCE. HE ~~INDICATED~~ THAT HE WOULD LIKE ANY INTERVIEW TO BE CONDUCTED IN HIS OFFICE. THE BUREAU IS REQUESTED

[redacted] b7c

EX 108 REC 26 46-55707-14

END PAGE ONE
TWO COPIES TO WFO

MR. DELOACH FOR THE DIRECTOR

Letter to AAG Vinson 4/17/67 [redacted] b7c

TO ADVISE IF ~~INQUIRY~~ INTERVIEW OF MRS. POWELL IN PRESENCE OF HER ATTORNEY IS AUTHORIZED. IF AUTHORIZED WFO IS REQUESTED TO FURNISH SAN JUAN WITH ALL AVAILABLE INFO AND SET FORTH LEADS BASED ON INFO OBTAINED SINCE RE AIRTEL.

END ACK PSE GA

W70.5/ &-7.'

RAK FBI WASH DC

03 MR. ROSEN

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

April 17, 1967

Director, FBI

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]

b7c

CONGRESSMAN ADAM CLAYTON POWELL, ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

For your information our San Juan Office was in contact with Mrs. Adam Clayton Powell on April 13, 1967, to arrange for an interview of her concerning captioned matter. At that time Mrs. Powell advised that she is willing to cooperate but upon advice of counsel any interview conducted would have to be in his presence.

[redacted]

b7c

Mrs. Powell's attorney, Reinaldo Paniagua, also advised on April 13, 1967, that he could not permit Mrs. Powell to be interviewed outside of his presence and would like any interview of her conducted in his office.

No further efforts are being made by this Bureau to interview Mrs. Powell in view of the conditions imposed under which the interview could be conducted.

This is submitted for your consideration in connection with any Grand Jury action contemplated in this matter.

REC 26 16-55707-14
b7c
[redacted] cmh [redacted]
(8)
208

MAILED 19
APR 17 1967
COMM-FBI

b7c NOTE: In connection with the Department's request for investigation in this case, our San Juan Office attempted to interview Mrs. Powell concerning personal use of some $28,000 of public funds by Congressman Powell which were obtained by putting his wife on his committee payroll. It is alleged that Mrs. Powell performed no official duties for Powell or his committee. The interview of Mrs. Powell under the conditions set by her and her attorney would be undesirable.

[redacted]

b7c

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele
Holl
Gandy

APR 2 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 5-22-64)

4/14/67

[redacted] b7c

FBI

Date: 4/14/67

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____ _____
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; et al
FAG - CONSPIRACY
(00:WFO)

[redacted] b7c

Enclosed for the Bureau are an original and four copies of an LHM suitable for dissemination. Also enclosed is a copy of the form T-4 referred to in the LHM.

UACB, WFO will contact Mr. PAT JENNINGS, Clerk [redacted] of the House of Representatives, and will advise the Criminal Division of the results of this inquiry. b7c

1 Xerox made & sent with

2 RAO by O.G.D. attn Asg Vinson
1 Tickler

[redacted] b7c

6 ENCLOSURE
3-Bureau (Enc. 6)
1-WFO

4/17/67 [redacted] b7c

FX-113
REQ 27

46-55707-15
30 APR 18 1967

b7c [redacted]dan
(4)

AIRTEL

b7c [redacted] b7c

[redacted]

Approved: 51 APR 25 1967 Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

April 14, 1967

CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Mrs. Louise M. Dargans, Clerk, Committee on Education and Labor, was contacted on April 12, 1967, to review travel records relating to Committee travel during the 89th Congress. She advised that the folder relating to travel, including all of the T-4 forms, is on file in the office of Congressman Powell.

The form T-4, a copy of which is enclosed, is a record of every trip made by members of the Committee staff. It also has a place for the signature of the traveler. During Hearings before the Special Subcommittee on Contracts, testimony indicated that the T-4 forms were utilized by staff members. In some instances, the actual traveler apparently signed the forms and in other instances when travel was performed under assumed names, the individual whose name appeared on the airline ticket was instructed to sign the T-4 form although they performed no travel. The T-4 forms would be of considerable assistance in interviewing staff and former staff members.

On April 12, 1967, Mr. Ben Reeves, Editor of Committee Publications, Committee on Education and Labor, was advised of the location of the T-4 forms. He stated he would contact the Chairman of the Committee, Congressman Carl D. Perkins, concerning this matter.

Mr. Reeves advised this office on April 14, 1967 that he had discussed this matter with the Chairman. He said the Chairman indicated he did not want to get involved in this matter because he had no authority to enter Congressman

46-55707-15

ENCLOSURE

Powell's office or to ask him for these records. He said the Chairman indicated that in his opinion the T-4 form is not an official record and is more of a personal record than a Committee record.

On April 14, 1967, Julian Langston, Chief Clerk, House Committee on Administration, advised that the T-4 form is a suggested form to be used for the internal control of travel. He stated that Congressman Powell does not technically have an office at this time and that this office is the responsibility of the Clerk of the House of Representatives, Mr. Pat Jennings.

The foregoing information was discussed with Department Attorney John L. McCullough, who advised that he had just discussed this matter with other officials of the Criminal Division and that they are of the opinion since the House of Representatives requested the Department of Justice to conduct an investigation concerning this matter, the T-4 forms should be made available for review. He said the Criminal Division is of the opinion that the material is not the personal property of Congressman Powell and that although the T-4 form is not a required form, it was a suggested form and was used in connection with Committee travel. Mr. McCullough requested that Mr. Pat Jennings, Clerk of the House of Representatives, be contacted in an effort to obtain the T-4 forms used by the Committee during the 89th Congress. He requested that the Criminal Division be recontacted if the forms are not made available by Mr. Jennings.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Form T-4

DATE .....

To:

SUBJECT: Official Travel Pursuant to Committee Business.

Committee records show the following transportation was furnished you in connection with official Committee business:

DATE	TICKET NUMBER	CARRIER	FROM	TO	PRICE

Please indicate below if this transportation was used or indicate the changes in your itinerary affecting the above so that transportation charges made against the Committee can be verified.

....., *Chairman.*

Committee on .....

☐ Used as furnished.

☐ Changed as follows:

..... (Date)

..... (Signature of Traveler)

FBI

Date: 4/17/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - CONSPIRACY
(OO: WFO)

ReWFOairtel dated 4/12/67.

Enclosed for Boston are the following:

Copy of Bureau airtel 3/29/67, with department memo of 3/27/67, attached.
Bureau airtel dated 4/10/67.
WFOairtel dated 4/12/67.
One copy each of four Eastern Airlines Transportation receipts described in WFO airtel of 4/12/67.

b7c [redacted]

JACK DUNCAN interviewed under oath this date and furnished handwriting samples. DUNCAN advised that ADAM CLAYTON POWELL, III, is presently out of town attending "M.I.T."

LILLIAN UPSHUR advised this date that she desired to consult with an attorney prior to furnishing any information concerning this matter and requested to be recontacted on 4/19/67.

3 - Bureau
2 - Boston (Encls. 7)
2 - Washington Field (Info.) (46-8853)
1 - New York (46-7233)

46-55707-16

b7c [redacted] pr (9)

REC 31

APR 18 1967

b7c [redacted]

Approved: [redacted] b7c Sent _____ M Per _____
Agent in Charge

57 APR 26 196[redacted]

Attempts to contact PEARL SWANGIN were made on 4/14 & 17, 1967, with unsuccessful results.

LEADS:

BOSTON

AT CAMBRIDGE, MASSACHUSETTS. Will locate and interview ADAM CLAYTON POWELL, III, for all information available relative to his knowledge or participation in the 3/28/65 shuttle flight from WDC to NYC, and specifically whether any official Committee was involved. Inasmuch as the handwriting on the transportation receipts may be an issue attempts should be made to obtain handwriting specimens.

It is noted that ADAM CLAYTON POWELL, III, is reportedly attending Massachusetts Institute of Technology at Cambridge, Massachuestts. It is suggested that Boston discreetly obtain residence of ADAM CLAYTON POWELL,III, from source at M.I.T. and interview him at his residence.

NEW YORK

AT NEW YORK, NEW YORK. 1. Will surep 4/18/67, re interview of JACK DUNCAN and submit handwriting samples to laboratory.

2. Will interview LILLIAN UPSHUR and PEARL SWANGIN and surep promptly upon completion of same.

FBI

Date: 4/17/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ETAL
FAG - CONSPIRACY
(OO:WFO)

[redacted] b7c

Enclosed herewith are photocopies of two U. S. Treasury Checks both payable to Y. MARJORIE FLORES, in the amount of $1408.05. Both checks bear endorsement of FLORES and both bear additional endorsement of YVETTE POWELL with a number appearing to be an account number "62-50415-0". Both checks bear bank endorsements of the Banco Popular de Puerto Rico. One check is number 537,228, dated 11/30/66, and the other is 540,225, dated 12/20/66.

The Treasury transmitted these checks by letter dated April 12, 1967, and advised the other three checks for the period August 1, 1966, through October, 1966, remain outstanding and will be furnished if and when received by Treasury.

(3) - Bureau
2 - San Juan (46-403)(Encs. 2)
2 - WFO
[redacted] b7c
[redacted] bas
(7)

EX-108

REC-64 46-55707-17

APR 18 1967

AIRTEL

[redacted] b7c

[redacted] b7c

[redacted] APR 20 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 3-22-64)

FBI

Date: 4/14/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO:WFO)

ReWFOairtel 4/7/67 and SJ tel 4/13/67.

For information of SJ the five checks payable to Mrs. POWELL under the name of Y. MARJORIE FLORES have as yet not been received from the U.S. Treasury and will be forwarded to SJ upon receipt for possible use in interview. WFO does not feel the interview of Mrs. POWELL should be delayed in order to cover the five checks in question. This can be handled by SJ securing sufficient handwriting specimens at time of interview of Mrs. POWELL. [redacted] b7c

POWELL's checking account at the Sergeant at Arms Office, House of Representatives, (according to schedules prepared by the Select Committee to report upon POWELL's qualifications to be sworn as a member of the House) reflect eleven checks drawn on POWELL's account in which it is believed his wife received the proceeds. The checks are as follows:

REC 17 46-55707-18

(3) 2 Bureau
2 - San Juan (46-403)
2 - WFO

1 APR [redacted] b7c

b7c [redacted] dgp
(7)

EX-103

[redacted]

AIRT[redacted]

Approved: [redacted] b7c Sent _____ M Per _____
Special Agent in Charge

[redacted]

Date Charged	Amount	
1/15/65	$ 500	To Cash endorsed by YVETTE
1/22/65	500	" " " " "
2/8/65	1,000	" " " " " and DIAZ
5/9/65	1,050	" " " " PASTORE DIAZ
6/4/65	700	" " " " YVETTE and DIAZ
7/13/65	500	" " " " YVETTE DIAGO
8/13/65	500	" " " " YVETTE POWELL
9/21/65	500	" " " " " " and DIAZ
10/6/65	500	" " " " " "
1/24/66	500	Payable to YVETTE DIAGO
7/14/66	600	" " " "
	$6,850	

During any interview with Mrs. POWELL, which the Bureau may authorize, San Juan should explore the receipt by Mrs. POWELL of the receipt of the above checks where the checks were cashed and where deposited. Determine if this is the total of all monies received from POWELL during the period.

SJ surep and include results of investigation relating to Mrs. POWELL under subheading in report "INVESTIGATION RELATING TO MRS. POWELL's SALARY."

FBI

Date: 4/15/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
et al
FAG - C
(OO:WFO)

[redacted] b7c

Enclosed for the Bureau are 3 copies of House Resolution 11, dated 1/10/67.

On 4/13/67, an official in the Finance Office, House of Representatives, was contacted to obtain copies of several vouchers. The official furnished the WFO Agent with a copy of the enclosed resolution. He would not furni[redacted] copies of the vouchers but permitted the Agent to review them and take appropriate notes.

The Bureau may desire to alert the Criminal Division concerning this resolution since vouchers and other records would be needed for any court action and possibly at an earlier date if they are needed for handwriting analysis.

3 ENCLOSURE

EX-108

3 - Bureau (Enc. 3)
2 - WFO

REC 54 46-55707-19

b7c [redacted] vjc
(5)

[redacted] b7c

18 APR 21 1967

C. C. Wick

AIRTEL

[redacted] b7c

Sent _____ M Per _____

Special Agent in Charge

H. Res. 11

In the House of Representatives, U. S.,

January 10, 1967.

Whereas, by the privileges of this House no evidence of a documentary character under the control and in the possession of the House of Representatives can, by the mandate of process of the ordinary courts of justice, be taken from such control or possession except by its permission: Therefore be it

Resolved, That when it appears by the order of any court in the United States or a judge thereof, or of any legal officer charged with the administration of the orders of such court or judge, that documentary evidence in the possession and under the control of the House is needful for use in any court of justice or before any judge or such legal officer, for the promotion of justice, this House will take such action thereon as will promote the ends of justice consistently with the privileges and rights of this House; be it further

Resolved, That during any recess or adjournment of the

46-55707-19

ENCLOSURE

Ninetieth Congress, when a subpena or other order for the production or disclosure of information is by the due process of any court in the United States served upon any Member, officer, or employee of the House of Representatives, directing appearance as a witness before the said court at any time and the production of certain and sundry papers in the possession and under the control of the House of Representatives, that any such Member, officer, or employee of the House, be authorized to appear before said court at the place and time named in any such subpena or order, but no papers or documents in the possession or under the control of the House of Representatives shall be produced in response thereto; and be it further

Resolved, That when any said court determines upon the materiality and the relevancy of the papers or documents called for in the subpena or other order, then said court, through any of its officers or agents shall have full permission to attend with all proper parties to the proceedings before said court and at a place under the orders and control of the House of Representatives and take copies of the said documents or papers and the Clerk of the House is authorized to supply certified copies of such documents that the court has found to be material and relevant, except that under no circumstances shall any minutes or transcripts of executive sessions, or any evidence of witnesses in respect thereto, be disclosed or copied, nor shall the possession of said documents and papers by any Member, officer, or employee

of the House be disturbed or removed from their place of file or custody under said Member, officer, or employee; and be it further

Resolved, That a copy of these resolutions be transmitted by the Clerk of the House to any of said courts whenever such writs of subpena or other orders are issued and served as aforesaid.

Attest:

Clerk.

FD-36 (Rev. 5-22-64)

[redacted] 7/6

b7c

FBI

Date: 4/17/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - CONSPIRACY
(OO:WFO)

[redacted]

b7c

On 4/13/67, LOUISE M. DARGANS, former Chief Clerk of the Committee on Education and Labor, House of Representatives, and presently employed as a clerk for that Committee, was contacted for the purpose of interview. DARGANS advised she was unavailable for interview on 4/14/67, due to previous commitments and an appointment was made for such interview on 4/17/67, at 10:00 a.m. At approximately 8:50 a.m., on 4/17/67, DARGANS contacted WFO and advised she was canceling her appointment for 10:00 a.m., inasmuch as her counsel, JAMES WASHINGTON, would be unable to be present at that time and under no circumstances would she permit an interview without him being present. She was advised that she would not be interviewed in the presence of her attorney.

WFO indices contain no information regarding JAMES WASHINGTON.

3 - Bureau
2 - WFO
b7c
[redacted] pag
(5)

C.C. - Wick

REC 26

46-55707-20

18 APR 21 1967

[redacted] b7c

AIRTEL

Approved: [redacted] b7c Sent _____ M Per _____
Special [redacted] in Charge

The 1966-67 District of Columbia edition of the "Washington Metropolitan Telephone Directory" contained no listing for an attorney by the name of JAMES WASHINGTON.

On 4/14/67, appointments were made for interviews of Mrs. EMMAT T. SWANN, former Receptionist, Ad Hoc Subcommittee on Poverty, Mrs. SWANN's husband, FRANCIS C. SWANN and daughter, CATHERINE SWANN, for 9:30 a.m., 4/17/67. Mrs. SWANN telephoned WFO at approximately 8:15 a.m., this date and stated the SWANNs did not desire to be interviewed at this time until they have an opportunity to consult an attorney and stated she will advise WFO concerning their availability for interview.

On 4/17/67, ROBERT JEROME REED, 1268 Columbia Road, N.W., made an appointment to be interviewed at 10:30 a.m., 4/18/67, and within an hour an unknwon individual telephoned WFO receptionist and stated that Mr. REED requested that WFO be advised he could not kepp the 10:30 a.m., appointment of 4/18/67. Further inquiry during the course of the day to contact REED met with negative results. Efforts will be continued to contact REED for interview.

FD-36 (Rev. 5-22-64)

FBI

Date: 4/14/67

Tra[redacted]e following in _____
(Type in plaintext or code)

Via ~~AIRTEL~~ _____
(Priority)

b7c

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO:WFO)

[redacted] b7c

ReBuairtel 3/29/67 and enclosures; WFO airtel to New York 4/12/67.

Enclosed herewith for the Miami Office are two enclosures and three for New York as further described in the details of this communication. b7c [redacted]

The following requested investigation at Miami is directed at establishing circumstantially that Representative ADAM C. POWELL, CORRINE HUFF, staff members of POWELL's committee, as well as non-staff members, traveled on airline tickets purchased in the names of other staff members. This had been partially established by investigation by the staff of the Committee on House Administration (HAC), who have

3 - Bureau
2 - Miami (Enc. 2)
2 - New York (Enc. 3)
2 - WFO
[redacted] b7c
(9)

REC 26 46-55707-21

18 APR 21 1967

AIRTEL

59 APR 25 1967

Sent _____ M Per _____

Special Agent in Charge

b7c

determined (1) that vouchers requesting subsistence were not submitted by the persons in whose names the tickets were purchased, (2) INS records of departures from Miami, Florida, and arrivals from Bimini, British West Indies (BWI), do not disclose travel by these individuals but do disclose travel by POWELL, HUFF and others. There is no indicated use by these individuals of tickets purchased for their use to or from Miami at or about the time of the Limini travel, (3) Testimony has been given in House hearings in this matter in which the person for whom the ticket was purchased and in whose name the travel was performed has stated that he or she has never performed the indicated travel.

INS ok to release

Concerning travel under assumed names, WFO and New York will conduct interviews to ascertain who actually performed the travel and whether the travelers were on committee business. WFO will attempt to develop the conclusion of the Special Subcommittee on Contracts that the deceptive practice of traveling under assumed names deceived the approving authority (House Committee on Administration).

Attached herewith for Miami is a schedule reflecting results of the HAC staff's examination of various documents relating to this travel. From an examination of this schedule it will be noted that air taxi travel between Miami and Bimini was indicated in INS records. Through contact with Chalk's Flying Service Inc., American Air Taxi, Inc., All Coast Aviation, Inc., and Bimini-Bahamas Air Ltd., Miami is requested to obtain copies of flight manifests covering any travel between 2/10/65 and 12/31/66, by the following individuals:

CAROL T. ALDRIDGE
ODELL CLARK
Mrs. ODELL CLARK
SYLVIA GIVENS
CORRINE HUFF
LLOYD MITCHELL
ADAM C. POWELL, JR.
ADAM C. POWELL, III

MFO 46-8853

JEROME REED
ROBERT J. REED
C. SUMNER STONE
Mrs. C STONE
LOUISE STONE
CATHERINE SWANN
CARROLL SWANN
EMMA T. SWANN
FRANCIS C. SWANN
LIVINGSTON WINGATE

Copies of manifests obtained by the HAC staff are being furnished for the assistance of Miami. It will be noted that INS records reviewed indicate travel by individuals for which no copy of a manifest was obtained and that many obtained are of such poor quality that better copies should be obtained.

Copies of manifests obtained have indicated certain individuals indicated connections with the House of Representatives who are known not to have had any such affiliation. Appropriate personnel at these airlines should be contacted for the purpose of determining how the identifying data appearing on these manifests is obtained.

Miami is requested to contact United States Customs Miami, to determine if further documentation can be obtained from their files of the indicated travel between Miami and Bimini. Will through contacts with that agency or other logical sources consider the feasibility of determining the boatyard utilized in Miami for the docking of his boat, "Adam's Fancy," and obtain any agency or other record relating to the movement of that boat during the period 2/10/65 through 12/31/66.

In all contacts with airlines and agencies, appropriate personnel should be advised of the necessity to retain pertinent records until advised that the need no longer exists for their retention. [redacted] Eastern Airlines, Miami, should be contacted and cautioned that upon the return of that corporations records by the HAC, they should likewise be retained.

WFO 46-8853

There is being transmitted herewith to New York one set of working papers prepared by the HAC staff concerning their review of INS records in New York relating to the Miami-Bimini travel of previously listed individuals as well as their schedule of the review of other records relating to this travel. It will be noted that in some instances travel is noted by carriers' records but was not located by the HAC review of the INS records.

New York is requested to verify travel located by the HAC review and in addition attempt to locate INS verification of other travel indicated on the carriers' records. Upon the completion of this review, New York is requested to return copies of the HAC working papers to WFO.

By WFO airtel dated 4/12/67, New York was requested to locate and interview ADAM CLAYTON POWELL, III, concerning travel by him and others on 3/28/65, from Washington, D.C., to New York, New York. [INS records indicate that POWELL traveled from Miami, Florida, to Bimini, BWI, on 1/23/66. Airline tickets issued in the names of staff members were utilized for travel to Miami, Florida, on the same date.] Some of these members denied this travel. New York should attempt to reinterview POWELL for the purpose of ascertaining how he acquired the tickets for his travel to Miami on 1/23/66, ascertain with whom he traveled and for what purpose. Obtain any documentation he may provide concerning the purchase of his ticket for the New York - Miami flight of that date.

INS OK to release

Records of Chalk's Flying Service, Inc., reflect that LLOYD MITCHELL, LIVINGSTON WINGATE, EMMA T. SWANN, CORRINE HUFF and Congressman POWELL were on a flight from Miami, Florida, to Bimini, BWI, on 7/2/65. Airline tickets purchased with POWELL committee credit cards and in the names of his staff members were utilized for travel to Miami on the same date. Some of these members denied this travel. MITCHELL should be interviewed as to how he acquired his ticket for travel to Miami on or about this date. Ascertain with whom he

traveled and for what purpose and obtain any documentation he may provide concerning the purchase of his ticket for this flight.

Transmitted herewith to New York is a copy of an FD-302 summarizing the statement and testimony of SYLVIA GIVENS concerning her travel to Bimini and return in August, 1966. It will be noted that she was met at the New York Airport by LLOYD MITCHELL on 8/7/66. MITCHELL should be interviewed concerning his knowledge of and participation in the events related by Mrs. GIVENS.

New York and Miami expedite. Submit reports and place caption "Travel Analysis" at beginning of details.

FBI

Date: 4/19/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON
POWELL; ET AL
FAG - C
((OO:WFO)

Enclosed for the Bureau is an original and four copies of an LHM suitable for dissemination to the Criminal Division.

3 - Bureau (Enc. 5)
2 - WFO
[redacted] emb
(5)

ENCLOSURE

AIRTEL

REC 26

APR 20 1967

59

Sent _____ M Per _____

Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No.

April 19, 1967

CONGRESSMAN ADAM CLAYTON POWELL

Mrs. Louise M. Dargans, Former Chief Clerk, Committee on Education and Labor, advised Special Agents of the Washington Field Office on April 12, 1967, that information relating to travel during the 89th Congress by Committee Personnel including T-4 forms is contained in a file located in Congressman Powell's Office, Room 2161 Rayburn Building. After unsuccessful efforts to obtain the file through the Committee on Education and Labor and the Committee on House Administration, Mr. Pat Jennings, Clerk at the House of Resprsentatives, advised on April 18, 1967, that Congressman Powell's Office is no longer under his jurisdiction since Powell is now a member-elect; therefore, in his opinion a subpoena would have to be directed to Congressman Powell for this file.

On April 13,1967, Harry M. Livingston, Disbursing Clerk, Finance Office, House of Representatives, advised that vouchers are maintained by his office but in view of House Resolution 11, he could not furnish the vouchers or copies of same. While he did permit a review of the vouchers, the original certified vouchers are needed to determine whether these vouchers were signed by Congressman Powell or signed by Mrs. Dargans who testified that she had Powell's power of attorney. She was not questioned as to whether she signed vouchers for Powell.

Mr. Zeke W. Johnson, Jr., Sergeant at Arms, House of Representatives, advised on April 19, 1967, that information relating to Congressman Powell's bank account maintained by the Sergeant at Arms could not be made available under the rules of the House of Representatives. He said the information

46-55707- 22

ENCLOSURE

could be made available on the basis of a resolution introduced by a House member or on the basis of a House resolution following the receipt of a subpoena duces tecum.

The foregoing information is set forth for the Department's consideration as to the issuance of a subpoena or other appropriate action to obtain the previously described records which are necessary for a thorough investigation of this matter.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

[redacted] b7c

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: 4/13/67
1-Mr. DeLoach
1-Mr. Rosen
1-Mr. Malley
1-Mr. Kieffer
1-Mr. Lyles
1-Mr. Wick

FROM : A. Rosen

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

This is to provide a current summary of the [redacted] investigation being conducted in captioned matter. Th[redacted] three items of investigation requested by the Criminal Division 3/28/67, are set out below with a brief statement as to results of investigation to date.

b7c

(1) Improper use of some $20,000 of congressional committee funds by Congressman Powell, his aides and others while not on congressional business. Some 400 airline tickets are involved in this matter which were purchased with Government credit cards. Travel was principally between Washington, D. C., to New York City, and Washington, D. C., to Miami. Some of this travel was performed under assumed names and identity of actual travelers is unknown. In other cases the travelers had no official congressional connection. [redacted]

b7c

Voluminous records and exhibits were accumulated by congressional committees during investigation of this matter over a four month period. These records have been under daily review by as many Agents as possible for necessary background information and identity and location of pertinent witnesses. This review has now been completed. Washington Field is assembling this information and setting out numerous leads 4/14/67, to develop full facts as to what persons actually performed the travel, whether travel was on committee business, and whether Powell culpably involved in this improper use of committee funds. To check this item out thoroughly, extensive investigation will be required in Washington, D. C., New York City, and Miami, Florida.

ST-118 REC 37 46-55707-23

In one instance at a social gathering Powell instructed his clerk to purchase four tickets to New York in the names of committee members, but for actual use of three of his friends and his son, Adam Clayton Powell III, age 20. These persons were not congressional employees. New York has been instructed to interview them to determine if this travel involved official business.

APR 24 1967

[redacted]gka [redacted] b7c

CONTINUED - OVER

[redacted] b7c

(2) Personal use of some $28,000 of public funds by Powell which were obtained by putting his wife on the committee payroll when, in fact, she performed no official duties.

San Juan office is presently making arrangements to interview Mrs. Powell to establish that she performed no work for Powell subsequent to 7/31/65. Independent investigation is also being conducted to establish this point. Original payroll checks are being obtained from Treasury Department for Laboratory examination to definitely establish that Mrs. Powell's endorsements on these checks were forged prior to deposit to Congressman Powell's bank account. Investigation also being conducted in attempt to ascertain ultimate disposition of proceeds of Mrs. Powell's salary checks.

(3) False accounting by Powell and two of his aides as to use of counterpart funds for foreign travel. (Counterpart funds are foreign exchange currency owned by the United States for use abroad. Congressmen under specified circumstances are provided counterpart funds for per diem and transportation expense abroad.) With regard to this item, the Department asked that we establish reporting requirements as to these expenditures and significance of these reports to the operations of Congress.

Investigation of this item has established that foreign missions of State Department furnish these funds to congressmen and render an accounting of the funds used. Annually individual congressmen submit reports to the Committee Chairman and then a consolidated report of the full committee is inserted in the Congressional Record. No audits of these reports are made and the law under which these funds are made available provides no penalty for failure to file a report or for filing an inaccurate report on expenditures for travel abroad.

ACTION

Washington Field (which has eleven Agents assigned to this case) and auxiliary offices have been instructed that all leads in this matter are to be handled forthwith and given top priority attention in every respect. You will be kept advised of pertinent developments as they occur.

b7c

[redacted]

b7c

Expedite

[redacted]

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

[redacted]

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	4/20/67	4/19/67

b7c

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL; ET AL

REPORT MADE BY [redacted] b7c

TYPED BY lsh

CHARACTER OF CASE

FAG - CONSPIRACY

REFERENCES:

Report of SA [redacted] b7c 4/18/67, NY.
WFO airtel dated 4/14/67.

- P -

LEADS

NEW YORK

At New York, New York. Will locate and interview LLOYD MITCHELL concerning his knowledge of and participation in events related by Mrs. GIVENS.

Will verify travel located by HAC review and attempt to locate INS verification of other travel indicated on the carrier's records.

b7c [redacted]

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

1 - Bureau (46-55707)
3 - Washington Field (46-8853)
2 - New York (46-7233)

[redacted] b7c

46-55707-24

REC 32

EX-113

APR 24 1967

Dissemination Record of Attached Report

Agency	9-RAC	Atta	Vinson	
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

b7c [redacted] b7c

[redacted] 4/26/67

57 APR 26 1967

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: New York, New York
Date: April 20, 1967

Field Office File #: 46-7233 Bureau File #: 46-55707

Title:

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT-CONSPIRACY

Synopsis: PEARL SWANGIN advised arrangement to interview her would have to be made through her attorney. LILLIAN UPSHUR advised her attorney requested to be contacted. Attorney ANDREW TYLER said he advised PEARL SWANGIN and LILLIAN UPSHUR "not to talk" to the FBI; he advised them they could be subpoenaed before Grand Jury and could also exert their privileges at that time.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 2-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 4/20/67

PEARL SWANGIN, [redacted] New York City, advised that any arrangement to interview her would have to be made through her attorney, ANDREW TYLER, 30 Vesey Street, New York City. b7c

On 4/19/67 at Telephonically File # 46-7233

by [redacted] b7c /iah Date dictated 4/19/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

1.

FEDERAL BUREAU OF INVESTIGATION

Date 4/20/67

LILLIAN UPSHUR [redacted] b7c
[redacted] New York City, advised that her attorney, ANDREW TYLER, 30 Vesey Street, New York City requested to be telephonically contacted concerning this matter at telephone number RE 2-0266.

On 4/19/67 at Telephonically File # 46-7233

by [redacted] b7c iah Date dictated 4/19/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 4/20/67

ANDREW TYLER, Attorney, 30 Vesey Street, New York City, telephone RE 2-0266, furnished the following information:

He has been contacted by LILLIAN UPSHUR and PEARL SWANGIN and advised them "Not to talk" to the FBI. He advised them that they could be subpoenaed before a Grand Jury and that they could also exert their privilege at that time.

He will notify the FBI if he decides that they should "talk".

On 4/19/67 at Telephonically File # 46-7233

by [redacted] b7c iah Date dictated 4/19/67

- 4* -

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FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	WASHINGTON FIELD	4/19/67	4/12 - 18/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL ET AL.

REPORT MADE BY [redacted] b7c

TYPED BY vah

CHARACTER OF CASE

FAG - CONSPIRACY

REFERENCE: WFO report, 4/10/67, re Counterpart Funds. [redacted] b7c

[redacted] b7c

- P -

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. WFO contemplates no additional interviews pertaining to the reporting of counterpart funds in view of the fact persons interviewed reported such reports had no significance on the operations of Congress.

[redacted] b7c

Case has been: Pending over one year ☑ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED J D Pm SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau
2 - Washington Field (46-8853)

46-55707-25 REC-9

APR 21 1967

[redacted] b7c

Dissemination Record of Attached Report

Agency	2 AAG Vinson via			0-6D
Request Recd.				
Date Fwd.			b7c	
How Fwd.	[redacted]			
By				

Notations

[redacted] b7c

STAT. SECT. [redacted]

57 MAY 1 1967

6 OR.

[redacted] 4/2[redacted]67

-/A* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: Washington, D. C.
Date: 4/19/67

Field Office File #: 46-8853 Bureau File #:

Title: CONGRESSMAN ADAM CLAYTON POWELL
ET AL.

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

Interviews with Congressional sources disclosed opinion travel expenditures by Congressional Committees published in Congressional Record as most convenient way to make this information available to press and public. Also publication had some regulatory effect on such expenditures. Reports have no other significance to operations of Congress.

- P -

DETAILS: AT WASHINGTON, D. C.

COUNTERPART FUNDS

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FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date April 18, 1967

MARY SPENCER FORREST, Assistant Counsel, Rules Committee, United States House of Representatives, was contacted regarding her knowledge of the use of counterpart funds and the reporting of same by Members and/or employees of Congress.

She explained that the House Rules Committee only approves or disapproves requests by Committees desiring to conduct certain studies; once the approval is granted, the financing involved comes under the jurisdiction of the House Administration Committee. The Rules Committee receives no reports showing the results of any study or the expenditures involved.

She advised that at one time Members and/or employees had access to unlimited funds for travel. However, in about 1962, the Rules Committee became concerned and started to "crack down" on such travel. She believed that Senator JOHN J. WILLIAMS of Delaware was instrumental in authoring the Legislative Branch Appropriations Act of 1961 (Section 105(b), Public Law 86-628), which required each member of the United States group or delegation to certain international conferences to submit an itemized report of their expenditures at the end of each year, and these reports subsequently were filed with the Chairman of the Senate Foreign Relations Committee or the House Foreign Affairs Committee, who in turn had them submitted to the Senate Committee on Appropriations and to the House Administration Committee, respectively, for publication in the Congressional Record.

Following this, the House Foreign Affairs Committee was instrumental in having an amendment to the Mutual Security Act passed in 1964 (22USC1754) calling for members of other Committees to submit similar reports on expenditures to their

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On 4/12/67 at Washington, D.C. File# WFO 46-8853

SAs [redacted] and b7c

by [redacted] /dan Date dictated 4/17/67

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Committee Chairman, who in turn submitted to the House Administration Committee a report for publication in the Congressional Record.

FORREST further advised that the only significance to the reports was their being published in the Congressional Record and thus becoming a matter of public record of the travels and expenditures incurred by any one individual and/or Committee. She stated that there was a suggested form for such reporting; however, the new form now showed the number of days spent in any one country whereas the old forms did not.

She stated that it was her opinion that the reports printed in the Congressional Record were only of significance from the standpoint of having made it publicly known as to who traveled where, for how long, and how much was expended. It thus exposed those traveling to the press, their constituents, and possibly to the Rules Committee should they desire such information to evaluate future requests from that particular Committee.

FEDERAL BUREAU OF INVESTIGATION

Date April 18, 1967

KENNETH SPRANKLE, Clerk and Staff Director, House Appropriations Committee, was contacted regarding his knowledge of the use and reporting of counterpart funds by Members and/or employees of Congress.

Mr. SPRANKLE advised that Members and/or employees of the House Appropriations Committee have always had extensive travel over the years, and when the Mutual Security Act of 1954 was passed, the leaders of the House Appropriations Committee decided to continue their practice of utilizing funds of the agencies concerned whenever anyone from their Committee traveled instead of the counterpart funds. Mr. SPRANKLE explained that when, for example, any members of this Committee intended to travel to conduct a study concerning the Agriculture Department, that agency would be informed of such study and would furnish the funds necessary.

As to the Mutual Security Act, Mr. SPRANKLE advised that it was his opinion that this act was sponsored by the House Foreign Affairs Committee and that Committee sponsored just about all the amendments thereto. He explained that initially there was no limitation on the expenditures; however, along about 1962 or 1963, there was some concern in Congress over the criticism of the numerous Congressmen "junketing" throughout the world. It was hoped that the limitations on the per diem and the detailed reporting of the expenditures would curtail such travels.

Mr. SPRANKLE added that the expenditures are submitted by report to the House Administration Committee and they in turn have it published in the Congressional Record. These reports are probably considered significant by Congress in that Congress undoubtedly wanted these figures to be published in the Congressional Record to show they are a

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On 4/13/67 at Washington, D.C. File# WFO 46-8853

b7c

by SA [redacted] dan Date dictated 4/17/67

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matter of public record. He stated that thus the travels and expenditures are available to everyone and relieves them of criticism by newsmen, their constituents, etc. He knew of no other significance of these reports.

Mr. SPRANKLE further advised that it was his opinion that travel by Congressmen and/or employees of Committees were well justified as it gave such members an opportunity to personally view and examine any situation in which they were interested. He added that if this were not so, the Members and/or employees would have to rely completely upon the testimony of those individuals appearing before their Committees and it was his opinion that such testimony was generally biased.

He continued that Members and/or employees that do traveling generally submit results of their studies to their respective Committees which are probably used by those Committees in their consideration of any particular problem. These reports are not printed in the Congressional Record as they are considered work papers of the Committees and not public records.

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date April 18, 1967

BOYD CRAWFORD, Staff Administrator and Committee Clerk, Committee on Foreign Affairs, United States House of Representatives, advised that he recalled that for many years Congress has been criticized by the press and others who periodically write about Congress' use of taxpayer's funds for traveling abroad. In the "old days" Members of Congress would not furnish information to such individuals and he believes it was this continual criticism and annoyance that caused Congress to decide to make records of their expenditures while traveling available to the public by publishing details in the Congressional Record. He felt that Congress thought this would also serve as a regulating force if a Congressman had to disclose his visits abroad and expenditures.

He did not know when it was first decided that the travel information should be public or who in Congress was behind the decision. He added that it was his opinion that the submission of such expenditure reports has no effect whatsoever over the functions of Congress other than to remove some of the criticism by newsman and/or the public.

On 4/14/67 at Washington, D.C. File # WFO 46-8853

SAs [redacted] and b7c

by [redacted].dan Date dictated 4/17/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/19/67

Mr. JULIAN P. LANGSTON, Chief Clerk, House Administration Committee, was contacted regarding his knowledge of the submission of expenditure reports by Members and/or employees of Congress traveling abroad.

Mr. LANGSTON explained it is his understanding that initially the Mutual Security Act of 1954 authorized the use of "counterpart funds" for Congressional Committees traveling abroad. There was no detailed reporting by individuals at that time; although the Committees were supposed to submit a general report. The final disposition of such reports was unknown to him.

He stated that in 1960, Congress passed two amendments, Public Law 86-472, approved on May 14, 1960, and Public Law 86-628, approved on July 12, 1960, which first spelled out that individual Members and/or employees of Committees would submit reports of their expenditures to their respective Committee Chairman, who, in turn, would submit it to the House Administration Committee for subsequent publication in the Congressional Record.

Mr. LANGSTON believes that it was possibly Senator JOHN J. WILLIAMS of Delaware who sponsored the Legislative Branch Appropriation Act of 1961, Section 105 (b), Public Law 86-628 to control and/or curtail travel expenditures incurred by those Members of Congress who were part of the delegations to Parliamentarian Conferences and Interparliamentary groups. The Mutual Security Act as Amended, 22 United States Code 1754, Section 402 of Public Law 88-633, approved October 7, 1964, extended this detailed reporting to Members and/or employees of all other Congressional Committees traveling abroad and also set the per diem rate at $50.

On 4/18/67 at Washington, D. C. File# WFO 46-8853

SAs [redacted] and b7c

by [redacted]vah Date dictated 4/19/67

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Mr. LANGSTON advised that the principal reason these expenditure reports were published in the Congressional Record was because this served as the most convenient vehicle for making the information public and thus available to newsmen and constituents. He added that the reports had no effect on the operations of Congress as such, but could possibly serve to call the attention of some Congressmen to the activity of certain Committees and subject the latter to criticism by their fellow Congressmen if their expenditures and travels were considered excessive.

Mr. LANGSTON added that the House Administration Committee did not audit, examine, nor question the reports they received from various Committee Chairmen regarding travel, but merely forwarded them for printing in the Congressional Record. He stated that in view of this procedure, Congressman OMAR BURLESON, Chairman of the House Administration Committee, did not concern himself with these reports and thus would not be able to furnish any additional information regarding them.

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date April 18, 1967

SIDNEY COX, Assistant to the Fiscal Assistant Secretary, United States Treasury, was contacted regarding the control that department maintained over counterpart funds.

Mr. COX explained that in the Mutual Security Act, there were some funds known as "counterpart funds." The source of such funds were the excess payments received by the United States under Public Law 480 dealing with the distribution of agricultural products in certain countries, and the monies received from the repayments of some loans, such as development loans, which the United States had contracted with certain countries. Out of all these monies, there was a certain amount set aside under the Mutual Security Act which was earmarked for use by Members of Congress while visiting certain countries. Initially, there was no limitation on the amounts available to any one individual; however, the amendments have now limited the amounts available to $50 per day per diem plus transportation expenses.

Mr. COX further explained that there are only about fourteen countries where such excess currency exists; however, to compensate for the need of funds in such countries as France where there are no "counterpart funds," the United States Treasury buys local currency on the open market and makes these currencies available to Members of Congress. He explained that through intricate accounting monies are transferred on the books from "counterpart" currencies existing in other countries to offset this purchase of local currency. Thus, "counterpart funds" become available just about anywhere.

Mr. COX added that the United States Department of State handles the administration of the funds for the United States Treasury, and only submits an accounting to Treasury

Treasury

ok to release per memo 9/15/80 9/22/80

On 4/12/67 at Washington, D.C. File # WFO 46-8853

SAs [redacted] and b7c

by [redacted] dan Date dictated 4/17/67

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WFO 46-8853
2

showing the monthly balances available in each country. There are no audits made by the Treasury Department of these funds, nor do they have any record of the itemized expenditures from these funds. He also advised that Treasury did not exercise any control on expenditures of these funds and explained that the amounts expended by Congressmen from these funds were in reality somewhat insignificant when one considered the total monies available in foreign countries. He was unaware of the reporting procedures of expenditures by Congressmen traveling abroad and had no knowledge of the significance of such reports to Congress.

Treasury
ok to release
per memo
9/15/82
9/22/82

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date April 18, 1967

GUSTAVE SARIDAKIS, Inspector General's Division, United States Department of State, was contacted regarding his knowledge of the use of counterpart funds by Members and/or employees of Congress. He advised that while he is familiar with the counterpart funds, he is unfamiliar with the Congressional use of such funds or regulations applicable to their use by Congress. He stated that LESLIE A. GRANT, Chief Counsel, Agency for International Development, is believed to be familiar with the Mutual Security Act and could possibly be of assistance in furnishing details of the Act and the Amendments thereto.

On 4/12/67 at Washington, D.C. File # WFO 46-8853

b7c

by SA [redacted] dan Date dictated 4/17/67

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46-55707-35

WFO 46-8853

On April 12, 1967, Mr. LESLIE A. GRANT, Chief Counsel, Agency for International Development, advised SA [redacted] that Mr. JAMES R. PHIPPARD, Assistant General Counsel for Legislation, Agency for International Development, would be in a better position than he to furnish information concerning the regulations pertaining to the Mutual Security Act.

b7c

46-55707-25

WFO 46-8853
b7c [redacted]dan

On April 14, 1967, Mr. JAMES R. PHIPPARD, Assistant General Counsel for Legislation, Agency for International Development (AID), advised SAs [redacted] and [redacted] that it was his understanding that most of the so-called "excess currency" was generated primarily through the sale of surplus food commodities and it was his understanding that the United States Department of State administered the expenditures of excess currency for the United States Treasury Department. b7c

Mr. PHIPPARD noted that the goals of the AID are entirely different from those of other agencies, and although some monies are generated through AID programs, these monies do not go into the "excess currency" fund but are earmarked for further AID programs. Thus, AID has nothing to do with the counterpart funds as such nor concerning Congressional travel and accounting for funds expended on such travel.

[redacted] b7c

b7c

FBI

Date: 4/19/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) -P-

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - CONSPIRACY

OO:WFO

Re Bureau airtel to WFO, dated 4/10/67.

San Juan has outstanding lead to interview ALFREDO VIDAL CHACON, former employee of House of Representatives Committee on Education and Labor. Attempts to contact VIDAL for interview were made 4/17/67; 4/18/67, and 4/19/67, with negative results. VIDAL currently active in organizing statehood party for participation in July 23, 1967, plebiscite. It is expected that he will be interviewed 4/20/67, or at latest 4/21/67. [redacted] b7c

Only other outstanding lead is to establish if YVETTE POWELL performed any work for POWELL's office. Since the Bureau has instructed San Juan to make no further efforts to interview YVETTE POWELL, WFO is requested to furnish any possible lead information in this regard.

San Juan has no Agents assigned full time but this matter is receiving top priority attention.

3 - Bureau
2 - WFO (46-8853)
[redacted] San Juan
[redacted] lgc
(7) b7c

EX-103

REC-74 46-55707-26 [redacted] b7c

17 APR 22 1967

C C Wick

62 APR 21 1967 [redacted]

Approved: [redacted] b7c Sent _____ M Per _____
[redacted] harge

FD-36 (Rev. 5-22-64)

FBI

Date: 4/20/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI (46-55707)

FROM : SAC, NEW YORK (46-7233)

SUBJECT : CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY

ReNYairtel to Bureau and Boston dated 4/17/67, and WFO airtel to NY, dated 4/14/67.

Enclosed for Boston are two copies of referenced WFO airtel.

LEAD

BOSTON

At Cambridge, Massachusetts

Will attempt to re-interview ADAM CLAYTON POWELL, III, concerning travel by him to Miami on 1/23/66. See paragraph three in referenced WFO airtel.

[redacted] b7c

3 - Bureau (46-55707)
2 - Boston (Encls. 2)
2 - Washington Field (46-8853) (Info.)
1 - New York (46-7233)

[redacted] b7c :RM
(9)

EX-102

46-55707-27

REC-74

APR 21 1967

[redacted] b7c

62 APR 27 1967

Approved: [redacted] b7c Sent _____ M _____
Agent in Charge

FBI

Date: 4/18/67

Transmit the following in _____ (Type in plaintext or code)

AIRTEL

Via _____ (Priority)

Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL, et al
FAG - CONSPIRACY
(OO:WFO)

b7c

ReWFOairtels to Bureau, 4/14/67 and 4/15/67.

Enclosed for the Bureau is an original and four copies of an LHM suitable for dissemination to the Criminal Division.

Three copies of House Resolution 11 dated 1/10/67 were sent to the Bureau in referenced WFO airtel dated 4/15/67; therefore, no additional copies are being enclosed.

The copy of House Resolution 11 was furnished to SA [redacted] on 4/13/67.

b7c

3-Bureau (Enc. 5)
1-WFO
[redacted] dan
(4)

b7c

EX-113

REC 22

46-55707-28

C. C. Wick

AIRTEL

51 APR 27 1967

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

April 18, 1967

CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

On April 13, 1967, Harry M. Livingston, Disbursing Clerk, Finance Office, United States House of Representatives, was contacted by a Special Agent of the Federal Bureau of Investigation to obtain copies of several vouchers relating to this investigation. Mr. Livingston gave the Agent a copy of House Resolution 11 dated January 10, 1967, which states in part that "no evidence of a documentary character under the control and in the possession of the House of Representatives can, by the mandate of process of the ordinary courts of justice, be taken from such control or possession except by its permission." Mr. Livingston permitted the Agent to review the records and take appropriate notes; however, he would not furnish copies of the vouchers.

A copy of House Resolution 11 is enclosed for the attention of the Criminal Division since there may be difficulty in obtaining records pertinent to this investigation. All original paid vouchers which bear the certification of the Committee Chairmen are maintained by the Finance Office.

In this regard, Julian P. Langston, Chief Clerk, House Committee on Administration, advised on April 17, 1967 that it is common practice for him and other Chief Clerks to sign their Committee Chairman's name to vouchers and other records.

Mrs. Louise M. Dargans, former Chief Clerk, Committee on Education and Labor, testified before the Special

ENCLOSURE
46-55707-28

Subcommittee on Contracts that she had power of attorney to sign Congressman Powell's name and admitted signing his name to sixteen payroll checks of Y. Marjorie Flores and to the clerk-hire allowance form dated January 4, 1965, designating Flores for a change in salary as a member of Powell's clerk-hire staff. Mrs. Dargans was not questioned about signing Powell's name to vouchers. It is to be noted that on April 17, 1967, Mrs. Dargans declined to be interviewed except in the presence of her attorney.

In reference to the memorandum from this office dated April 14, 1967, regarding the file in Congressman Powell's office which contains T-4 forms relating to travel by the Committee on Education and Labor staff during the 89th Congress, an attempt was made to interview Mr. Pat Jennings, Clerk, United States House of Representatives, in accordance with the request from the Criminal Division. On April 17, 1967, Mr. Ben Guthrie, Assistant to Mr. Jennings, advised that Jennings was not in his office and stated he would discuss this matter with Jennings.

Mr. Guthrie advised on April 18, 1967 that Mr. Jennings pointed out that since Powell is now a member-elect, his office is no longer under Jennings' jurisdiction. According to Guthrie, Mr. Jennings is of the opinion that a subpoena would be necessary to obtain the file in question.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4/21/67

Airtel

1 - [redacted]
b7c

To: SACs, Miami
Washington Field (46-8853)

From: Director, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG

[redacted] b7c

Re Washington Field airtel to Bureau 4/14/67.

The following information is submitted for the investigative assistance of Miami and Washington Field in the event this information is not already being considered by the Miami office. [redacted] b7c

Miami refer to letter to the Bureau, no copy designated for Washington Field, dated 3/30/65 captioned Adam Clayton Powell, Information Concerning, Miami file 62-1273; Bureau file 100-51230. For the information of [redacted] set forth that [redacted] "Sea Rose," a boat owned by the Southern Conference of Teamsters, advised that on 2/17/65, Congressman Powell, accompanied by his secretary, Vivian (last name unknown), and an unidentified man, were guests for a week aboard the "Sea Rose." The boat and two-man crew were furnished free of charge for this week while the Congressman was a guest at the Crown Colony Club at Chub Cay in the Bahama Islands. [redacted] said he did not know who had made the arrangements for the use of the boat. b7c b7D

In connection with investigation of travel irregularities in this case it is noted that Aurora Harris' name appears on two round-trip airline tickets from Washington, D. C., to Miami. According to analysis of

MAILED 12
APR 21 1967
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

CWL:rk
(6) [redacted] b7c

REC-74
EX-103

46-55707-29 b7c

[redacted]

62 APR 27 196[redacted]

18 APR 24 1967

MAIL ROOM ☑ TELETYPE UNIT ☐

airline tickets purchased with congressional committee funds, Harris and Congressman Powell arrived in Miami on 2/10/65 and departed 2/16/65. When Mrs. Harris was questioned before the congressional committee about these two airline tickets she stated she had never been to Miami under any circumstances. No information was developed by the committee as to identity of the actual travelers who used these two tickets or the circumstances under which the tickets were issued in her name.

Washington Field and Miami advise Bureau immediately as to any significant developments with respect to foregoing matter.

4/20/67

PLAINTEXT

TELETYPE URGENT

1 - [redacted] b7c

TO: SAC, INDIANAPOLIS

FROM: DIRECTOR, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL, ET AL., FAG - CONSPIRACY.

RE WASHINGTON FIELD AIRTEL APRIL NINETEEN, SIXTY-SEVEN.

[redacted] b7c FOR INFORMATION OF INDIANAPOLIS, MRS. C. SUMNER STONE, JR., WAS IN DIRECT CONTACT WITH THE BUREAU CONCERNING ALLEGATIONS AGAINST WASHINGTON FIELD AGENTS WHO HAD ATTEMPTED TO INTERVIEW HER. IN CONNECTION WITH THIS CONTACT, SHE HAS ADVISED THAT HER HUSBAND, C. SUMNER STONE, JR., WILL CONSENT TO INTERVIEW BY FBI AGENTS. INDIANAPOLIS SUTEL WHETHER C. SUMNER STONE, JR., CONSENTS TO INTERVIEW AND SUMMARY OF RESULTS. HANDLE FORTHWITH. COPY BEING SENT WASHINGTON FIELD BY MAIL. [redacted] b7c

- Washington Field (46-8853) (By Mail)

NOTE: By airtel, 4/19/67, Washington Field set out lead for Indianapolis to interview C. Sumner Stone, Jr., at Gary, Indiana, concerning his possible use of airline tickets for personal travel, but charged to the Government. In addition, Stone is to be interviewed concerning other matters in this case [redacted] relating to misuse of public funds.

b7c

REC 22 EX-113 46-55707-3 [redacted]

(4) [redacted]

56 APR 27 19[redacted] b7c

MAIL ROOM ☐ TELETYPE UNIT ☑

APR 21 1967 [redacted] b7c

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
APR 20 1967
TELETYPE

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Rm.
Holmes
Gandy

FBI

Date: 4/21/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____ _____
(Priority)

[redacted] b7c

TO: DIRECTOR, FBI ATTN: FBI LABORATORY

533200

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - CONSPIRACY
(OO:WFO)

Q1-Q21

Enclosed herewith to the Laboratory are the originals of 21 Treasury Checks payable to Y. MARJORIE FLORES, the present wife of ADAM CLAYTON POWELL, Jr., for salary paid in 1965 and 1966. Three checks for this period are not included since they remain outstanding and cannot therefore be made available by Treasury. Complete descriptive data on these checks is shown on attached list.

[redacted] b7c

For information of Bureau LOUISE MAXIENNE DARGANS, Former Chief Clerk of the House Committee on Education and Labor which was chairmaned by POWELL testified before a subcommittee of the Committee on House Administration on 12/19/66. DARGANS testified she usually deposited FLORES checks for POWELL to POWELL's account at the Sergeant at Arms Bank, House of Representatives. In connection with deposits she endorsed the checks signing the name of Y. MARJORIE FLORES, the payee. DARGANS was shown photostats of 19 of the 21 checks. She identified the endorsements on 16 of these checks. Those she identified as not having been endorsed by her were those dated 8/31/65, 11/30/65 and 12/20/65. She indicated the endorsements on these three

[redacted] b7c

4 - Bureau (Enc. 21) (46-55707)
2 - New York
2 - WFO
[redacted]:njs
(8)

46-55707-31

REC 3

6 APR 25 1967

AIRTEL

Approved: _____ Sent _____ M Per _____ b7c
Special Agent in Charge

COPY & SPECIAL ... STAMPED IN L... FOR LAB ACTION & REPORT

appear to be in handwriting of ADAM CLAYTON POWELL. For further information of the Laboratory, YVETTE MARJORIE FLORES, wife of ADAM POWELL testified before a Select Committee of the 90th Congress on 2/16/67, which was conducting hearings on the right of POWELL to be seated in the 90th Congress. A transcript of FLOKES testimony indicates she received only two checks during 1965 and 1966 and those were dated November 30, 1966, and December 20, 1966. She was not shown copies of these checks, however, she was shown photocopies of the other 19 checks. She testified the endorsements appearing on these 19 checks were not prepared by her.

For information of the Laboratory the Bureau investigation will not have benefit of securing handwriting specimens of FLORES or DARGANS since both have agreed to interview only in the presence of counsel. It appears doubtful the investigation will have benefit of handwriting specimens of ADAM CLAYTON POWELL. Further the investigation will be unable to secure undictated handwriting specimens from the House of Representatives or any committees of the House due to the fact all records there are protected from being made available outside the House by House Resolution 11 dated January 10, 1967. Therefore, WFO will attempt to secure undictated specimens from other sources and will forward th Laboratory if and when received.

The Laboratory is requested to conduct appropriate examinations of the endorsements appearing on each of the 21 checks enclosed. If possible determine if ADAM CLAYTON POWELL executed the FLORES and POWELL endorsements appearing on checks 451, 418 dated 8/31/65; 468,015 dated 11/30/65 and 472,138 dated 12/20/65. It is noted POWELL's date of birth is 11/29/08, New Haven, Connecticut and two fingerprint cards bearing POWELL's signature are contained in Identification Division recordd.

It would be helpful if the Laboratory could advise if each of the three groups of checks, 16 endorsed by DARGANS, 2 by FLORES, and the 3 believed endorsed by POWELL were each prepared by the same individual or by more than one individual.

Any other examination of the endorsements deemed advisable for assistance in investigation or as evidence should be conducted.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will conduct appropriate investigation to locate handwriting specimens of ADAM CLAYTON POWELL, such as voter's registration records, or POWELL's signature card which may be on file with the Chase Manhattan Bank, N.A., New York, under account number 018-1-024761S and Driver's license records.

The 21 checks enclosed are as follows:

ATTACHED LIST

Check No.	Date	Amount	Symbol	Payee
414,588	1-29-65	$1,295.29	4832	Y. Marjorie Flores
420,120	2-26-65	1,388.40	"	" " "
425,450	3-31-65	1,388.40	"	" " "
428,586	4-30-65	1,388.40	"	" " "
435,693	5-28-65	1,388.40	"	" " "
438,913	6-30-65	1,388.40	"	" " "
445,700	7-30-65	1,388.40	"	" " "
451,418	8-31-65	1,388.40	"	" " "
458,317	9-30-65	1,388.40	"	" " "
462,552	10-29-65	1,388.40	"	" " "
468,015	11-30-65	1,488.00	"	" " "
473,138	12-20-65	1,438.20	"	" " "
479,332	1-31-66	1,438.20	"	" " "
484,652	2-28-66	1,438.20	"	" " "
490,019	3-31-66	1,438.20	"	" " "
495,536	4-29-66	1,438.20	"	" " "
499,756	5-31-66	1,369.72	"	" " "
506,563	6-30-66	1,369.72	"	" " "
512,924	7-29-66	1,408.05	"	" " "
537,228	11-30-66	1,408.05	"	" " "
540,225	12-20-66	1,408.05	"	" " "

FD-. (Rev. 8-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	4/18/67	4/14-18/67

[redacted] b7c

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] b7c	mmh
	CHARACTER OF CASE	
	FAG-CONSPIRACY	

[redacted] b7c

REFERENCES:

WFOairtel, 4/12/67.
NYairtel, 4/17/67.

- P -

ADMINISTRATIVE:

[redacted] advised on 4/17/67, that ADAM CLAYTON POWELL III is presently out of town attending MIT. Lead has been set out in NY airtel dated 4/17/67 for Boston to locate and interview ADAM CLAYTON POWELL III b7c b7D

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c SPECIAL AGENT IN CHARGE [redacted] b7c DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4- Bureau (46-55707)
3- Washington Field (46-8853)
2- New York (46-7233)

46-55707-32

REC-41

EX 106

18 APR 20 1967

Dissemination Record of Attached Report				Notations
Agency	[redacted]			[redacted] b7c
Request Recd.				
Date Fwd.				
How Fwd.		b7c		
By			4/[illegible]/67	

NY 46-7233

LEAD:

NEW YORK

AT NEW YORK, NEW YORK Will locate and interview PEARL SWANGIN, [redacted] NYC.

2. Will recontact LILLIAN UPSHUR, [redacted] NYC for purpose of interview.

b7c

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: New York, New York
Date: April 18, 1967

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT-CONSPIRACY

Synopsis:

[redacted] b7c b7D

[redacted] LILLIAN UPSHUR advised she desired to consult with an attorney prior to furnishing any information. Attempts to locate PEARL SWANGIN unsuccessful to date.

- P -

Details:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
46-55707-32 pages 2-4

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XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/18/67

LILLIAN UPSHUR, [redacted] b7c
[redacted] New York City, was contacted at her place of employment, [redacted] and [redacted] New York City.

She advised that she desired to consult with an attorney prior to furnishing any information. She requested that she be recontacted on April 19, 1967.

On 4/17/67 at NYC File # NY 46-7233

b7c

SA [redacted] mmh

by Date dictated 4/18/67

-5-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 46-7233

Attempts to locate and interview PEARL SWANGIN, [redacted] New York City, were made on April 14, 17 and 18, 1967 with unsuccessful results. b7c

[redacted] b7c

FBI

Date: 4/19/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted] b7c

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
Y. MARJORIE FLORES, aka
MRS. ADAM CLAYTON POWELL;
SYLVIA J. GIVENS;
CORRINE A. HUFF;
EMMA T. SWANN;
TAMARA WALL;
UNSUBS; EXPENDITURES BY THE
HOUSE COMMITTEE ON EDUCATION AND LABOR
FAG-CONSPIRACY
(OO:WFO)

ReBuairtel to WFO 3/29/67, enclosing copy of memo dated 3/27/67, from FRED M. VINSON, JR., Assistant Attorney General, Criminal Division, single copies of which are being forwarded to the Indianapolis Office with copies of this communication.

Also enclosed for Indianapolis are single copies of pages 111-149 and pages 371-380 of a portion of the Hearings before the Special Subcommittee on Contracts of the Committee on House Administration, House of Representatives, 89th Congress, 2nd Session, December 19-30, 1966. The pages from the Hearings record the testimony of C. SUMNER STONE, JR., Special Assistant to the Chairman of the House Committee on Education and Labor, ADAM CLAYTON POWELL, on 12/19/66, and 12/30/66.

REC-41 46-55707-33

3 - Bureau
2 - Indianapolis (Encs. 6)
2 - WFO

C. C. Wick

[redacted] fet

b7c (7)

Approved AIRTEL _____ Sent _____ M Per _____ b7c

Special Agent in Charge

54 APR 28 1967 [redacted] b7c

WFO 46-8853

In addition one copy of the work papers (1 page) of SA [redacted] WFO, is enclosed, which reflect a schedule of vouchers submitted by STONE for reimbursement of expenses in connection with his official duties with the Committee on Education and Labor, as well as one copy of FD 302 of SA [redacted] reporting review of the vouchers. b7c

Also enclosed for Indianapolis is a three page photostat of a schedule of Washington-Miami-Bimini travel prepared by a House Committee on Administration staff investigator.

Mrs. STONE has advised her husband, C. SUMNER STONE, can be reached at the Gary Hotel, Gary, Indiana, where he will be indefinitely.

Mrs. STONE has refused to be interviewed indicating it was her husband who was employed by Congressman POWELL and not her.

LEADS

INDIANAPOLIS

AT GARY, INDIANA. Will locate and interview CHARLES SUMNER STONE, JR., aka "CHUCK" STONE, at the Gary Hotel concerning his employment under Congressman POWELL and specifically concerning the following indicated matters. It is suggested that a thorough review of the enclosed material be made prior to interview.

1. Determine period of employment with the House Committee on Education and Labor and his specific duties.

2. Determine how he happened to claim expenses for his trip to Washington in March, 1965, when he actually did not go on the Committee payroll until 4/1/65.

3. Determine full details of his trips to Miami and Bimini with his wife in August, 1965, and August, 1966. Note he testified these trips were to be paid for by POWELL. Also determine full details of his trip to Bimini in early

1967 when the record "Keep the Faith, Baby" was recorded there by POWELL.

4. Determine his knowledge of any employment by Mrs. POWELL in Congressman POWELL's Office or for the Committee during the time he was employed. Was any work mailed to her for handling in San Juan or elsewhere? Did she do any work at all subsequent to 7/1/65?

5. Was any official business carried on in Bimini to his knowledge? If so, why was no charge to the Committee made for travel between Miami and Bimini?

6. Determine full details concerning POWELL's instructions to him at various times to obtain airline tickets and whose names were to be entered on the tickets and travel authorization. Why did some staff members use tickets under name of someone else?

7. Have STONE identify the individuals indicated as "Traveler per airline ticket" on the enclosed photostat where the "Traveler to Bimini per INS Records" shows additional or different people.

STONE should be interviewed under oath and a sworn signed statement obtained if possible.

Indianapolis note that the Bureau has instructed all leads in this case be handled by mature experienced Special Agents within five days.

4/14/67

[redacted] b7c

FBI

Date: 4/14/67

Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Sent the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

REC 49 ... 1

TO : DIRECTOR, FBI (46-55707)

FROM : SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO:WFO)

[redacted] b7c

Enclosed for the Bureau are and original and four copies of an LHM, suitable for dissemination.

[redacted] b7c

UACB, WFO will conduct no further investigation relating to this matter, including an interview of ROBERT P. PATTERSON, Jr., Attorney, New York, N.Y.

[redacted] b7c

[redacted] b7c

5 ENCLOSURE — 1 - Tickler
2 - RAO, 06A attn Ag Vinson

(3) - Bureau (Encs. 5)
2 - WFO
b7c
[redacted] kba
(5)

[redacted] b7c
[redacted] -103 [redacted] b7c

46-55707-34

AIRTEL

C.C. - Wick

APR 25 1967

b7c

Approved: [redacted] Special Agent in Charge

Sent _____ M Per _____

57 MAY 2 1967

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

April 14, 1967

In Reply, Please Refer to
File No.

CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT-
CONSPIRACY

On April 3, 1967, Robert D. Gray, who was the Chief Auditor for the Special Subcommittee on Contracts and for the Select Committee, advised that information had been received by the Select Committee indicating that payoffs were made to Congressman Powell from several labor organizations. The payoffs were allegedly made through Alderson Reporting Company by large purchases of transcripts of Congressional Committee Hearings by the labor organizations. He said the records pertaining to the lobbying and legislative expenses of eight unions were subpoenaed and a review of these records and the records of Alderson Reporting Company did not disclose any irregular payments to the Committee on Education and Labor or to Congressman Powell during the period January 1, 1961, to December 31, 1966.

William A. Geoghegan, Attorney, 1200 18th Street, N. W., Washington, D. C., who was the Chief Counsel for the hearings before the Select Committee, was interviewed on April 11, 1967, to determine if he had any information concerning possible criminal violations not indicated in the Committee reports and hearings. He stated that his associate on the Select Committee was Robert P. Patterson, Jr., Attorney, Patterson-Belknap, Number One Wall Street, New York, New York. Patterson was the Counsel for the Minority. Geoghegan furnished the following information:

During the course of his work with the Select Committee, he was approached by [redacted] He told Geoghegan he believed there may have been a "kickback" arrangement between Harold Alderson, b7c b7D

ENCLOSURE

46-55707-34

[redacted] indicated to Geoghegan that this reporting contract had become very profitable as unions were purchasing additional copies of hearing reports of the Committee. [redacted]

b7c
b7D

According to Geoghegan, his associate counsel, Robert P. Patterson, Jr., was informed by an individual, whose identity Patterson did not disclose, that on one occasion a person believed to be a union representative brought a check to Alderson in the amount of $1,800 to pay for reports of a hearing. Alderson supposedly told this person he wanted the payment in cash, resulting in this person going to Pittsburgh, Pennsylvania, and subsequently returning with cash. Geoghegan advised that Patterson has the full details concerning this matter, as well as the identity of his informant.

On April 13, 1967, Robert D. Gray advised that during the latter part of the hearings by the Select Committee he, Patterson, and Geoghegan interviewed Harold Alderson. Although he was not asked the specific question,

Alderson stated, in effect, "if it's this business of selling transcripts to unions and turning the money over to the Committee, we didn't do it." He said the records of the following unions were subpoenaed during the week of February 13, 1967:

1. American Federation of Labor - Congress of Industrial Organizations (AFL-CIO)

   A. Committee on Political Education

   B. Building Constructors Trade Department, AFL-CIO

2. International Brotherhood of Teamsters, Chauffeurs, Warehousemen, and Helpers Union (Teamsters)

   A. Democrat, Republican, Independent Voter Education (DRIVE)

3. United Mine Workers of America - District 50

4. United Steel Workers of America

5. National Constructors Association

6. Associated General Contractors of America

7. Plumbers and Steam Fitters Union

8. Building Services Employees International Union, AFL-CIO

In regard to the unions' records, Gray said that his staff reviewed their purchases of transcripts of hearings

CONGRESSMAN ADAM CLAYTON POWELL

before the House Education and Labor Committee during the period January 1, 1961, through December 31, 1966. These purchases were then checked against the sales made by the Alderson Reporting Company to each of the organizations. All of the purchases made by the labor organizations corresponded to the sales made by the Alderson Reporting Company. He said that in addition to reviewing the purchase of transcripts, his staff also briefly reviewed the other legislative and lobbying expenses of the labor organizations. These expenses were limited to the salary and expenses of lobbyists. In most cases, the expenses of the lobbyists were relatively small, and the staff review was limited to determining whether 1) the lobbyists filed their quarterly reports with the Clerk of the House of Representatives, 2) the expenses varied significantly from one period to another, and 3) any of the lobbyists either paid money to or received money from the Alderson Reporting Company.

No investigation of the above information is contemplated by this Bureau in the absence of a specific request from the Department of Justice.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 4/18/67

[redacted] b7c

[redacted]smit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO:WFO)

[redacted] b7c

Summary Airtel

Leads were set out to interview thirty-two individuals excluding Congressman POWELL. This includes five in New York, two in San Juan Division and twenty-five in WFO.

Y. MARJORIE FLORES (Mrs. POWELL) has declined to be interviewed by the San Juan Office except in the presence of her attorney. This office is also interviewing ALFREDO VIDAL CHACON to determine if he performed any work while on the Committee on Education and Labor Payroll in April , 1965.

The Treasury Department has advised that the payroll checks of Y. MARJORIE FLORES for August, September and October, 1966, are still outstanding.

The New York Office is attempting to interview four individuals who were not members of the Committee on Education and Labor, but allegedly traveled from Washington, D.C., to New York on 3/28/65, using airline tickets purchased

REC-68 46-55707-35

3 - Bureau [redacted]
2 - WFO [redacted]
b7c [redacted] pa[redacted] C. Wick b7c
(5)

-113

AIRTEL

[redacted]

56 APR 28 1967

Approved: [redacted] b7c Sent _____ M Per b7c
S[redacted]nt in Charge

with a Committee air travel card. One other individual is being interviewed concerning his meeting SYLVIA GIVENS when she flew from Washington, D.C., to New York. GIVENS was allegedly hired as a domestic.

Mrs. LOUISE M. DARGANS has declined to be interviewed except in the presence of her attorney and four others are consulting their attorneys as to whether they will be available for interview. Ten individuals have been interviewed and appointments are scheduled for 4/19/67, with four others. Leads have been set out to New York to interview Mr. and Mrs. ODELL CLARK, based on unsuccessful attempt to locate them in Washington, D.C. Investigation is continuing to locate four former staff members. The staff and former staff members interviewed denied performing the travel attributed to them.

SYLVIA GIVENS admitted she traveled with POWELL and CORRINE HUFF to Miami and Bimini in August, 1966, where GIVENS was employed as a domestic for two weeks. Mrs. ELEANOR LEE, who is in charge of the cleaning women at the House of Representatives, states that POWELL asked her if she could recommend someone who could do "maid work" in his office. Mrs. LEE contacted GIVENS, a neighbor, and referred her to POWELL's office.

Several inquiries were made of House of Representatives officials concerning the possibility of obtaining from POWELL's office a file containing records relating to travel by staff members during the 89th Congress. On 4/18/67, inquiry at the Clerk of the House of Representative's Office resulted in the decision that POWELL's office, which had been maintained by the Clerk of the House, is no longer under the Clerk's jurisdiction since POWELL is now a member-elect. It was pointed out that a subpoena would probably be necessary to obtain the file from POWELL's office.

Concerning expenditures of counterpart funds and local currencies by Congressional Committees traveling abroad, sources interviewed advised the reports submitted to Congress and subsequently published in the Congressional Record have no

effect on the operations of Congress, but serves as a means of making public the expenditures and publicizing has some regulatory effect.

WFO will surep completed investigation regarding these expenditures.

FD-36 (Rev. 5-1-64)

[redacted] b7c

FBI

Date: 4/18/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMEN ADAM CLAYTON POWELL
ET AL
FAG - C
(OO:WFO)

[redacted] b7c

ReWFOairtel, 4/12/67.

Enclosed for New York is a FD 302 concerning a review of House Administration Files re ODELL CLARK; Testimony of ODELL CLARK before the Special Subcommittee on Contracts, 89th Congress: with attached schedule of questionable travel by CLARK; a schedule prepared 4/12/67, reflecting Washington - Miami - Bimini travel by various individuals including CLARK: five pages of photostat copies of 11 airline tickets with CLARK's name appearing thereon.

[redacted] b7c

3 - Bureau
2 - New York (Enc. 9)
2 - WFO
[redacted] b7c
cas
(7)

C. C. [illegible]

REC 69 46-55707-36

AIRTEL

APR 24 [illegible]

[redacted] b7c

[redacted] b7c

56 APR 28 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

WFO 46-8853

On 4/12/67, information was received by WFO indicating that ODELL CLARK was in Washington, D. C., residing at 16 Guessford Ct., S. E., Washington, D. C. Attempts to telephonically contact CLARK at above address on 4/14 - 15 - 16 - 17/67 met with negative results. On 4/17/67, attempts to contact CLARK at above address met with negative results. An unidentified individual at 15 Guessford Ct. advised 16 Guessford Ct., is the residence of Congressman POWELL and no one has been around the residence for the last two or three weeks. Efforts to contact other neighbors met with negative results.

For information of New York, POWELL testified that his New York address is 120 W 138th St., New York, the same as CLARK. POWELL pays CLARK, a friend of 30 years, $50.00 per month as his share of the apartment.

New York review enclosed documents and attempt to interview ODELL CLARK in detail re his frequent trips to New York on Committee expense as well as other questionable travel as set forth in schedule, reflecting Questionable Travel of CLARK. If these trips were on Committee Business, account for his failure to claim subsistence.

Question CLARK re his knowledge of issuance of Airline tickets in his name when other individuals made usage of these tickets. In this regard New York refer to WFO airtel, 4/12/67 re circumstances surrounding Airline ticket on 3/28/65.

In CLARK's testimoney (Page 161) it was determined that CLARK submitted a voucher for subsistence in California from 3/16 - 20/66. On 3/19/66, CLARK was allegedly travelling on an Airline Flight from Miami to New York (Page 164). Attempt to resolve this discrepancy thru interview.

It is noted on the enclosed Schedule, Washington - Miami - Bimini travel, Mrs. CLARK as well as ODELL CLARK travelled to Bimini, 7/30/65. Interview Mrs. CLARK and determine if she made such a trip and if so, circumstances surrounding

the purchase of the Airline ticket to Miami. It is noted ODELL CLARK travelled from Washington, D. C., to Miami on 7/30/65.

Exhibit enclosed photostat copies of Airline ticket to CLARK and determine if his signature appears thereon. Attempt to obtain handwriting and handprinting samples of CLARK's signature.

FD-116 (Rev. 5-22-64)

[redacted] b7c

FBI

Date: 4/19/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - C
(OO:WFO)

[redacted] b7c

ReWFOat 4/18/67.

[redacted] b7c b7D

LEAD

NEW YORK

[redacted] b7c

Will interview Mrs. ODELL CLARK re her trip to Bimini as set forth in referenced airtel.

EX-112

REC 46 46-55707-37

1 APR 24 1967

0 - Bureau
2 - New York
2 - WFO

C. C. Wier

[redacted] b7c :dil
(7)

AIRTEL

[redacted] b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 MAY 1 1967

(Rev. 5-22-64)

FBI

Date: 4/20/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - C
(OO:WFO)

As the Bureau and New York are aware ODELL CLARK is the former Chief Investigator for the House Committee on Education and Labor and is still closely associated with Congressman POWELL.

[redacted]

3 - Bureau
2 - New York (46-7233) REC 65
2 - WFO
[redacted]
(7)

46-55707-38

E. C. WICK

14 APR 24 1967

AIRTEL [redacted]

66 APR 28 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-38 pages 2 and 3

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

UNITED STATES G[illegible]ERNMENT

Memorandum

b7c

TO : Mr. DeLoach

DATE: April 20, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1
1
1 - Mr. Wick

b7c

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FRAUD AGAINST THE GOVERNMENT

PURPOSE

This is to provide information developed to date concerning the three items of investigation requested by the Department 3/27/67 relating to alleged misuse of public funds by Congressman Powell and his staff.

Alleged Use of Public Funds for Personal Travel

This involves the deceptive practice of using names of Congressman Powell's staff employees on airline tickets which were not used by such employees. In this respect there were some 300 airline tickets in the 89th Congress considered questionable because no claims for subsistence or travel expense were submitted in connection with this travel. The total charges for these tickets amounted to some $12,000 and 82 of the tickets costing some $6,000 related to trips to Miami, Florida. Some of the travel was performed under assumed names by both congressional employees and others with no official congressional connection.

[redacted] b7c

Washington Field, New York, and San Juan offices are currently contacting 32 individuals involved in these alleged travel irregularities. Nineteen of these individuals were staff members of Congressman Powell, while thirteen had no official congressional connection. In addition, Immigration records and records of four commuter airlines in Miami are being examined in attempt to identify the actual travelers, as many of them proceeded on to Bimini from Miami at their own expense. We were advised by the Clerk of the House that a subpoena would be required for records in Powell's office regarding this travel. This is being called to the attention of the Criminal Division by memorandum from Washington Field Office.

46-55702-39

Payroll Abuse

X-113 REC 3

18 APR 24 1967

This involves personal use of some $28,000 of public funds by Powell which were obtained by putting his wife on his

[redacted] b7c

CONTINUED - OVER

[redacted] b7c

payroll when, in fact, she performed no official duties. Powell arranged for these checks to be deposited in his bank account at the Capitol without the authentic endorsement of Mrs. Powell. Mrs. Powell and other witnesses before the congressional committee testified that no official duties were performed by Mrs. Powell for Congressman Powell.

Mrs. Powell refused to be interviewed by Bureau Agents except in presence of her attorney. Accordingly, we advised the Criminal Division by letter dated 4/17/67 that this Bureau was not making any further efforts to interview her. Another key witness, the former chief clerk of Powell's committee has similarly refused to be interviewed and the Department is being advised by memorandum of our Washington Field Office. Three other former staff members of Powell are being contacted regarding this matter.

We also attempted to obtain bank records of Powell at the Capitol to trace disposition of proceeds of Mrs. Powell's salary checks. This is in line with request from the Department. We were advised that a subpoena would be required. This is being called to the attention of the Department by memorandum from Washington Field Office.

<u>False Reports as to Expenditures of Foreign-Exchange Currency</u>

From 1961 through 1964 Congressman Powell and two of his female employees were advanced foreign-exchange currency by the State Department pursuant to congressional authorization. Powell and his two aides submitted reports accounting for only some $10,000 of the $20,140.12 foreign-exchange funds advanced to them. No audits of these reports are made and the act making the funds available provides no penalty for failure to file a report or for filing an inaccurate report. The Department asked that we determine the significance of these reports to the operations of the Congress.

Our investigation established that these reports were perfunctorily filed because they were required for publication in the Congressional Record and that they have no effect on the operations of Congress. This item of investigation has been completed and reports furnished to the Department.

<u>ACTION</u>

For information. This case is receiving top priority attention in all aspects. You will be kept advised of pertinent developments as they occur [redacted]

b7c

Evidence Receipt Form
1-223 (Rev. 6-17-56)

(To be used in lieu of correspondence covering evidence submissions to the L. F. P. S.)

Submitting Agency SAC, WFO

Delivered by SA [redacted] b7c Date 4-20-67

Victim CONGRESSMAN ADAM CLAYTON POWELL ET AL Accepted By [redacted] b7c

Offense FAG - CONSPIRACY L. F. P. S. # 78557

Place and date

Suspects ODELL CLINE (ODELL CLARK), [redacted] b7c

BRIEF FACTS COVERING CASE

[redacted] b7c

b7c

Report to be directed to

Copies to

Evidence to be returned to SA [redacted] b7c

Date of hearing, grand jury, trial or reason why expeditious handling is necessary 46-55707-40

EVIDENCE

[redacted] b7E

REC 27

EX-104

(THIS SPACE FOR BLOCKING)

APR 25 1967

[redacted] b7c

(over)

46-55707

SPECIMENS DETACHED IN LFPS

4/20/67 [illegible]

[redacted] 78557

#ret 4/2 [redacted]

b7c

APR 20 9 42 AM '67

REC'D - LFPS
FBI

Congressman Adam Clayton
Powell; Et. Al.
FAG - Consp.

Bufile 46-557071
WFO 46-8853

4/20/67 SA [redacted] b7c
delivered [redacted] b7E
reg. Comp any latents with Odell Clark
[redacted]
b7c
Elim - SA [redacted]

8N Exam 2 lat fgpts on back
Comp & elimed M.
#8 #2

Form returned to [redacted] b7c

1-336 (Rev. 12-10-63)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 205[illegible]

REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

REC 27

YOUR FILE NO. 46-8853
FBI FILE NO. ~~46-[illegible]~~ 46-55707-40
LATENT CASE NO. 78557

April 21, 1967

TO: SAC, WFO

EX-104

[redacted] b7c

RE: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL.;
FAG - CONSPIRACY

REFERENCE: Evidence personally delivered by SA [redacted] 4/20/67
EXAMINATION REQUESTED BY: WFO
SPECIMENS: [redacted] b7E

b7c

Two latent fingerprints of value were developed on [redacted] b7E
[redacted] and were identified as the fingerprints of SA [redacted] b7c
[redacted] who was named for elimination purposes.

Results of this examination were furnished to SA [redacted]
on 4/20/67, at which time the form was returned to him.

MAILED 65
APR 21 1967
COMM - FBI

[redacted] b7c

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted] b7c

Fall 3

[redacted]

(4) [redacted]

RECEIVED - [illegible]

John Edgar Hoover, Director [redacted] b7c

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4-20-67/9:30 am

Reference No: 46-8853 46-55707
FBI File No: ~~46-557071~~
Latent Case No: 78557

Received: 4-20-67/[redacted] b7c

Answer to: SAC, WFO

Examination requested by: addressee

Copy to:

RE: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY

Date of reference communication:
Specimens: Personally delivered by SA [redacted] 4-20-67 b7c

[redacted] b7c

Named Suspect:
ODELL CLINE (ODELL CLARK), [redacted] b7c

Named for elimination purposes:
SA [redacted]

NOTE: b7c
Return form to [redacted]

Result of examination:

Examination by: [redacted] b7c
Evidence noted by:

2 latent fgpts developed on back of form
2 & 8 of SA [redacted] b7c
form returned to SA [redacted] with verbal
report on 4-20-67

[redacted] b7c

ax 4-21-67
b7c [redacted] AM

Examination completed 8 AM (Time) 4-21 (Date) Dictated 4-21 (Date)

50 (2-7-79)

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
46-55707-41 pages 1-10

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: April 21, 1967

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT; CONSPIRACY

[redacted] b7c

[redacted] b7c

This is to advise that Herbert Edelhertz, Chief, Criminal Fraud Section, Criminal Division, Department of Justice, advised during the afternoon of 4/20/67, that he had reviewed our letter to Assistant Attorney General Vinson, dated 4/17/67, in which we advised no further efforts would be made by the Bureau to interview Mrs. Adam Clayton Powell in view of the conditions imposed by her requiring the presence of her attorney during the interview. This information was submitted to Assistant Attorney General Vinson for consideration in connection with any grand jury action contemplated by the Department.

Edelhertz advised he desired to discuss the advisability of interviewing Mrs. Powell with her attorney present since this interview could be an essential element in connection with the allegation that Congressman Powell used $28,000 of public funds for his personal use by placing Mrs. Powell on the payroll of his committee without having her perform any official duties. [redacted] b7c

Edelhertz advised that the publicity concerning Powell and concerning the action taken by Congressmen relative to the seating of Powell has caused much pressure on the Department to insure a most thorough and complete investigation is conducted. He said he was concerned that no criticism come upon the Bureau or the Department relative to this investigation. He added that the information furnished by Mrs. Powell to the Congressional Committee which investigated Powell's activities was not complete as to essential details necessary in proving whether Mrs. Powell did or did not perform any work for Congressman Powell or his committee during various periods of time.

REC 20 46-55707-42

[redacted] DC
(6)
b7c

CONTINUED - OVER

APR 25 1967

[redacted] b7c

[redacted]

57 MAY 1 1967

Memorandum to Mr. DeLoach
RE: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.

ACTION TAKEN:

It was pointed out to Mr. Edelhertz that Mrs. Powell's refusal to be interviewed unless her attorney was present was brought to the Department's attention for its consideration in calling her before a grand jury. It was also pointed out that Mrs. Powell's refusal is only the first such refusal and that other correspondence is being forwarded to the Department reciting refusals of individuals to be interviewed or refusals to be interviewed unless their attorneys are present. These individuals also are deemed pertinent to this investigation.

It was also pointed out that difficulties are being encountered in obtaining certain records at the Capitol, that records of Powell's banking activities at the Capitol will be produced only on issuance of a subpoena and that the records of Powell's committee are not under the jurisdiction of the House Administration Committee and will require a subpoena or a House Resolution prior to their being made available.

Mr. Edelhertz was advised that in view of the above it would appear advisable that Mrs. Powell appear before a grand jury to furnish information pertinent to this investigation. Mr. Edelhertz said he would give further consideration to the desirability of interviewing Mrs. Powell in the presence of her attorney at a later date when all persons who refuse to be interviewed except with their attorneys present have been identified. He reiterated that the purpose of his inquiry was merely for a discussion of the problem and not to make a request for further contact with Mrs. Powell at this time.

This is for record purposes.

[redacted]

b7c

FD-36 (Rev. 5-22-64)

[redacted] b7c

FBI

Date: 4/21/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG - CONSPIRACY
(OO:WFO)

[redacted] b7c

Enclosed for the Bureau is an original and four copies of an LHM suitable for dissemination to the Criminal Division.

[redacted] b7c

[redacted] b7c

1 cc redeemed [illegible] [redacted] b7c

[redacted] b7c

5 ENCLOSURE
3 - Bureau (Enc. 5)
2 - WFO

[redacted] b7c
(5)

AIRTEL

2 cc AAG Vinson via O-6 D [redacted] b7c

4/2[illegible]/67

46-55707-43

REC 51

APR 25 1967

EX 106

[redacted] b7c

Approved: [redacted] b7c Sent _____ M Per _____
Charge

57 MAY 1 1967

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No.

April 21, 1967

CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT-CONSPIRACY

On April 13, 1967, Louise M. Dargans, former Chief Clerk of the Committee on Education and Labor, House of Representatives, and presently employed as a clerk for that Committee, was contacted for the purpose of interview. She advised she was unavailable for interview on April 14, 1967, due to previous commitments and an appointment was made for an interview on April 17, 1967, at 10:00 a.m. At approximately 8:50 a.m., April 17, 1967, Mrs. Dargans telephoned the Washington Field Office and advised that she was canceling her appointment because her counsel would be unable to be present at that time and under no circumstances would she permit an interview without him being present. In view of the fact that Mrs. Dargans set the conditions of the interview, she is not being interviewed and she was advised that she would not be interviewed in the presence of her attorney.

On April 19, 1967, Mrs. C. Sumner Stone, wife of the former Special Assistant to the Chairman, Committee on Education and Labor, stated she did not desire to be interviewed. She pointed out that her husband had worked for Congressman Powell, she had not, and that her husband had cooperated with the Congressional Committee. Mrs. Stone made two trips between Miami, Florida, and Bimini. In connection with one of the trips on August 7, 1966, she traveled from Washington to Miami on an airline ticket that was charged to the Committee on Education and Labor. The name of a staff member appeared on the ticket. The cost of this ticket along with several others was reimbursed by Congressman Powell's personal check dated October 28, 1966, after the Special Subcommittee on Contracts had initiated its investigation.

46-55707-43

CONGRESSMAN ADAM CLAYTON POWELL

Odell Clark, former Chief Investigator, Committee on Education and Labor, was contacted on April 19, 1967, in Congressman Powell's Office. He declined to sign a waiver of his rights and to being placed under oath. He also declined to examine copies of airline tickets bearing his name. He advised that he could furnish no information other than the information that he furnished in his testimony before the Special Subcommittee on Contracts.

The foregoing information is being brought to the attention of the Department for possible Grand Jury action.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 4/24/67

Transmit the following in _____ (Type in plaintext or code)

AIRTEL

Via _____ _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL; et al
FAG - CONSPIRACY
(00:WFO)

[redacted] b7c

ReWFOairtel to Bureau dated 4/21/67.

[redacted] b7c

Enclosed for the Bureau is an original and four copies of an LHM suitable for dissemination to the Criminal Division.

[redacted] b7c REC-23 46-55707-44

EX-102

APR 25 1967

(3-Bureau [redacted] (5)
1-WFO b7c

[redacted] (4)

ENCLOSURE

2 AAG Vinson via O-LD [redacted] b7c 4/24/67

AIRTEL

[redacted] b7c

6 [redacted] b7c

DOMAI 2 1967

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No.

April 24, 1967

CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

On April 14, 1967, appointments were made to interview Mrs. Emma T. Swann, former receptionist, Ad Hoc Subcommittee on Poverty, and her husband, Francis C. Swann, on April 17, 1967. Mrs. Swann subsequently telephoned this office and advised that she and her husband did not desire to be interviewed at this time until they have an opportunity to consult an attorney. Following daily contacts with Mr. and Mrs. Swann, they advised individually on April 21, 1967, that they did not desire to be interviewed. They made no mention of an attorney at this time. Mrs. Swann stated she did not care to discuss her confidential relationship with Congressman Powell and indicated she and her husband have a close association with Powell. It is to be noted that Mrs. Swann testified before the Special Subcommittee on Contracts that she traveled to Miami on three vacation trips using airline tickets charged to the Committee on Education and Labor. Air taxi manifests indicate Mrs. Swann made about six trips to Bimini and that her husband made five trips.

Corrine A. Huff, former Committee staff member, was served with a subpoena while in Bimini to testify before the Select Committee pursuant to House Resolution One; however, she failed to respond. Her local residence is [redacted] and her current mailing address is Room 2161 Rayburn House Office Building (Congressman Powell's office). Efforts to locate her through inquiries of staff members and neighbors have been unsuccessful. [redacted] b7c

46-55707-44

ENCLOSURE

RE: CONGRESSMAN ADAM CLAYTON POWELL

[redacted] b7c

Although her name appears on only one airline ticket charged to the Committee for travel to Miami, air taxi manifests indicate she traveled to Bimini on about fifteen occasions between March, 1965 and August, 1966.

Robert Jerome Reed, [redacted] b7c was contacted April 13, 1967 and an interview was scheduled for April 14, 1967. A message was received at this office that Reed was unable to keep the appointment and that he would recontact the office. When no communication was received from Reed, several unsuccessful attempts were made to contact him. He was contacted by telephone April 19, 1967, at which time he stated he was not available for interview but would call April 20 or April 21 to arrange an appointment. However, he has not contacted this office to date. On each contact Reed was advised of the nature of the inquiry. Reed was not a member of the Committee staff; however, air taxi manifests indicate he traveled to Bimini on March 11, 1965 and March 11, 1966 with Committee and non-Committee personnel.

Carol T. Aldrich, [redacted] was b7c employed as a secretary for the Committee on Education and Labor from January 17, 1966 to February 5, 1966. Although her period of employment was only three weeks, airline tickets indicate she traveled from Washington to Miami on January 23, 1966 and on to Bimini January 24, 1966, returning from Bimini on February 6, 1966. Four airline tickets charged to the Committee for travel to Miami on January 23, 1966, bear the names Odell Clark, Carol T. Aldrich, Adam C. Powell, and Cleomine B. Lewis; however, an air taxi manifest shows that the following morning Adam C. Powell, Adam C. Powell, III, Carol T. Aldrich, and Corrine Huff departed Miami for Bimini. In

RE: CONGRESSMAN ADAM CLAYTON POWELL

December, 1966, House Committee investigators attempted to locate Aldrich but were informed she was visiting in the Virgin Islands. [redacted] Additional inquiries are being made to determine the whereabouts of Aldrich.

b7c
b7D

The foregoing information is set forth for the consideration of the Department as to possible Grand Jury action. It is to be noted that the majority of staff members whose names appeared on airline tickets indicating travel to Miami have denied this travel. The aforementioned individuals, who have either declined to be interviewed or cannot be located for interview, are knowledgeable as to who actually performed travel to Miami and Bimini.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 4/26/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

[redacted] b7c

TO: DIRECTOR, FBI (46-55707) ATTN: FBI LABORATORY

FROM: SAC, ALBANY (46-1800) RUC

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; Etal
FAG - CONSPIRACY

533474

OO: WFO

Re New York airtel 4/24/67.

Enclosed for the FBI Laboratory and WFO are the following items:

(1) A photostatic copy of NYS driver's license for ADAM CLAYTON POWELL, JR.;

(2) One photostatic copy of NYS driver's license for ODELL CLARK;

[redacted] b7c

The FBI Laboratory is requested to make appropriate examinations, as requested by WFO.

The above NYS driver's licenses were furnished to IC [redacted] on 4/25/67, by [redacted] License Record Section, NYSDMV, Albany, N.Y. b7c

[redacted] b7c

46-55707-45

4-Bureau (Encs. 3)(RM) [redacted]
1-New York (46-7233)(RM) (Info)
2-WFO (46-8853)(Encs.3)(RM)
1-Albany
[redacted] Wajn
(8)

14 APR 28 1967

b7c

b7c

COPY & SPECIMENS RETAINED IN LAB FOR LAB ACTION & RETURN

Approved: 76 Sent _____ M Per [redacted]

Special Agent in Charge

54 MAY 12 1967

AL 46-1800

On 4/25/67, [redacted] Registration Unit, NYSDMV, Albany, advised that a search of her records failed to reveal any motor vehicle registrations in the name of ADAM CLAYTON POWELL for the years 1964 through 1967. b7c

[redacted] added that his files contain no additional information regarding CLARK. b7c b7D

[redacted] stated that he was unable to locate any information regarding ADAM CLAYTON POWELL. b7c

Information copy being sent to New York in view of investigation pending within that Division.

4/25/67

1 - [redacted]

Airtel

To: SAC, Washington Field (46-8853)

From: Director, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FAG; CONSPIRACY

[redacted] b7c

[redacted] b7c

Reurairtel 4/14/67.

Enclosed are two copies of an undated letter, to b7c Internal Revenue Service from one [redacted] which appears to relate to subject matter of letterhead memorandum enclosed with reairtel. [This letter was transmitted to the "Intelligence Bureau, Department of Internal Revenue, Washington, D. C.," in an envelope postmarked Washington, D. C., 4/5/67, with no return address.] A copy was referred to the Bureau through liaison. IRS

The purported signer of the letter, [redacted] is b7c not identifiable in Bureau files.

The foregoing is referred for your information and action as appropriate.

[redacted] b7c

Enclosures (2)

EX-112

REC 20

46-55707-46

[redacted] b7c

2 - [redacted]

MAILED 12
APR 25 1967
COMM-FBI

1 APR 26 1967

[redacted] b7c

[redacted] b7c

[redacted] pab
(4)

[redacted] b7c

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room

5 4 MAY 4 1967

TELETYPE UNIT

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b3 with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☒ For your information: This information is being deleted as requested by IRS. 26 U.S.C. 6103

☒ The following number is to be used for reference regarding these pages:
46-55707-46

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

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XXXXXX
XXXXXX

FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 4/19/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted]

b7c

TO: DIRECTOR, FBI (46-55707) ATTENTION: ASSISTANT TO THE DIRECTOR CARTHA D. DELOACH

[redacted] b7c

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO:WFO) FRAUD AGAINST THE GOVERNMENT

The following is submitted in accordance with the request of Assistant to the Director CARTHA D. DELOACH on [redacted] 4/19/67:

b7c

C. SUMNER STONE, JR., aka "CHUCK" STONE, was formerly Special Assistant to Congressman POWELL in his position as Chairman of the House of Representatives Committee on Education and Labor. STONE testified as to his activities in his official position before a House Committee which conducted hearings in December, 1966, concerning POWELL's activities as Chairman of the Committee on Education and Labor. STONE, as well as his wife, LOUISE D. STONE, took several trips to Miami and Bimini on airline tickets issued through a Committee credit card. Both Mr. and Mrs. STONE are, therefore, necessary witnesses in captioned case. The possibility cannot be overlooked that they both may also become subjects in the POWELL investigation. STONE is also a former editor of the Washington, D.C. "Afro-American" newspaper.

46-55707-47
REC 30

4 - Bureau
2 - WFO
[redacted] b7c
[redacted] pag
(6)

1 APR 26 1967

EX-113

[redacted] b7c

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Special Agent (SA) [redacted] has been assigned to the POWELL investigation and specifically to the STONE phase of this investigation. SA [redacted] was assigned to assist SA [redacted] on necessary interviews. b7c

SA [redacted] telephoned the STONE residence at 9:30 a.m., 4/17/67, to arrange an appointment for interviews with the STONEs. A female voice responded stating she was only the "babysitter," the STONEs were out and she did not know when they would return. SA [redacted] subsequently telephoned the STONE residence, talked to the same individual and requested Mr. STONE call SA [redacted] at the Washington Field Office (WFO). SA [redacted] again telephoned the STONE residence in the early evening and was informed the STONEs had not yet returned.

SA [redacted] reached Mrs. STONE the morning of 4/18/67, by telephone and was informed Mr. STONE was in Gary, Indiana, for an indefinite period. When asked for his address there, Mrs. STONE asked the purpose thereof, but without waiting for a reply said, "Is this the POWELL witch hunt?" She was politely informed the Agent did not consider the investigation as such. She was then asked if she would be available that day for interview, to which she finally responded she would be home at 4:30 p.m., and it was agreed she would be contacted at that time at her residence.

At 4:20 p.m. the same day, SAs [redacted] and [redacted] drove by the STONE residence and noting two cars parked in front of the house with successive license numbers, decided Mrs. STONE was probably home and so knocked on the door. As the door was opened (only part way), SAs [redacted] and [redacted] had their hands in their coat pockets withdrawing their credentials, which they immediately exhibited to the person responding to the door, SA [redacted] asking for Mrs. STONE and exhibiting his credentials. This person then said, "Let me see your badge," to which SAs [redacted] and [redacted] both responded,

"Here is my identification." The Agents were then invited inside and told to have a seat in the living room, which they did. The maid or housekeeper and a small child then disappeared from sight.

At 4:30 p.m., Mrs. STONE entered the hallway of her residence. SAs [redacted] and [redacted] immediately arose and identified themselves, both verbally and by exhibiting their credentials. Mrs. STONE then entered the room and stated she could not talk to the Agents until she conferred with her attorney who was out of town, but was returning this evening. She requested she be telephoned at her office the filowing day and when asked at about what time, she responded, "Anytime after one o'clock." b7c

At 1:30 p.m., 4/19/67, S[redacted] telephoned Mrs. STONE, identified himself, and she immediately stated, "I do not desire to be interrogated." She pointed out her husband had worked for POWELL, she had not, and that he had cooperated with the Congressional Committee. She was then asked if she knew if her husband would permit an interview, it being pointed out to her that it appeared to be obvious she had been in touch with him concerning the contact with her by the FBI. She replied in effect that he had cooperated with the Committee. SA[redacted] then said, "Thank you very much, Mrs. STONE. Goodbye."

At no time were SAs [redacted] or [redacted] rude or discourteous to Mrs. STONE or her maid.

The foregoing indicates no impropriety or inappropriate action on the part of SAs [redacted] or [redacted] and, therefore, no administrative action is recommended.

4/20/67

Mrs. C. Sumner Stone, wife of "Chuck" Stone, called Mr. DeLoach at approximately 5 p.m., 4/19/67, and stated two FBI Agents had visited her home and, while talking with her, had expressed doubt that her husband would answer questions during an interview. She also alleged that the Agents reluctantly exhibited their credentials to her housekeeper and that the housekeeper had to ask twice for identification. Mrs. Stone was advised that this matter would be checked into.

Stone was formerly Special Assistant to Congressman Adam Clayton Powell. Both Mr. and Mrs. Stone are necessary witnesses in this case.

Attached airtel from Washington Field Office completely refutes Mrs. Stone's allegations and points up the erroneous nature thereof and the arrogance exhibited by Mrs. Stone.

Handled 4/20. She stated her husband

Mr. DeLoach recommends that he call Mrs. Stone back and courteously but firmly advise her of the erroneous nature of her allegations. The Department should also be advised of Mrs. Stone's unwillingness to be interviewed.

Letter to [redacted] 4/20/67

[redacted]

CSH

b7c

PERS. REC. UNIT

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

April 24, 1967

[redacted] REC 30 46-55707-47
Director, FBI

b7c EX-113

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted] b7c
1 - [redacted]
1 - Mr. Wick

CONGRESSMAN ADAM CLAYTON POWELL
FRAUD AGAINST THE GOVERNMENT

Louise D. Stone D.C. Fla. Virginia

In connection with our investigation of captioned matter Mrs. C. Sumner Stone, Jr., telephoned this Bureau late in the afternoon of April 19, 1967, and stated that two FBI Agents had visited her home and, while talking with her, had expressed doubt that her husband would answer questions during an interview. She also alleged that the Special Agents reluctantly exhibited their credentials to her housekeeper and that the housekeeper had to ask twice for identification.

An appropriate inquiry has been made into Mrs. Stone's allegations and the following are the full facts concerning our efforts to interview Mr. and Mrs. Stone.

Special Agent [redacted] of our Washington Field Office was initially in contact with Mrs. Stone by telephone on the morning of April 18, 1967, regarding an appointment for interviews of Mr. and Mrs. Stone. Mrs. Stone at that time said that her husband was in Gary, Indiana, for an indefinite period. When asked for his address in Gary, Indiana, Mrs. Stone asked why the Agents wanted this information, but without waiting for a reply said, "Is this the Powell witch hunt?" She was politely informed by Special Agent [redacted] that he did not consider the investigation as such. She was then asked if she would be available that day for interview and she agreed to an appointment at her residence at 4:30 p.m. for an interview in this matter. b7c

MAILED 4
APR 24 1967
COMM-FBI

b7c [redacted]

At about 4:30 p.m., April 18, 1967, Special Agent [redacted] accompanied by Special Agent [redacted] knocked on the door of Mrs. Stone's residence. The housekeeper opened the door partway, at which time the two Special Agents immediately exhibited their credentials to this person and Special Agent [redacted] asked to see Mrs. Stone. This person

b7c

[redacted] pab

(9) [redacted] See note page 3 [redacted]

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

57 MAY 3 1967 MAIL ROOM TELETYPE UNIT

b7c

then said, "Let me see your badge," to which Special Agents [redacted] and [redacted] responded, "Here is my identification," referring to their credentials which were exhibited to this person. At that time the two Agents were invited into the living room and told to have a seat. The housekeeper then departed. b7c

At 4:30 p.m., Mrs. Stone entered the hallway, at which time the two Special Agents immediately arose and identified themselves, both verbally and by exhibiting their credentials. Mrs. Stone then entered the room and stated she could not talk to the Agents until she had conferred with her attorney, who was out of town, but who was returning that evening. She requested that she be telephoned at her office the following afternoon.

When Special Agent [redacted] telephoned Mrs. Stone in the afternoon of April 19, 1967, she immediately stated, "I do not desire to be interrogated." Continuing, she said her husband had worked for Congressman Powell but that she had not and that her husband had cooperated with the congressional committee which had conducted an inquiry into this matter. During this conversation she indicated she had been in touch with her husband and she was asked if she knew whether her husband would consent to an interview. Her response was that he had cooperated with the congressional committee. Special Agent [redacted] then expressed his thanks to Mrs. Stone and the two Agents bade her good-bye. b7c b7c

Mrs. Stone has been advised of the erroneous nature of her allegations. Our Indianapolis Office is presently attempting to locate and interview C. Sumner Stone, Jr., and you will be advised as to the results.

Mrs. Stone may be a necessary witness in this matter, and in view of her refusal to consent to an interview by FBI Agents, the position taken by her is referred for your consideration in connection with any grand jury action which might be contemplated in this matter.

Mr. Fred M. Vinson, Jr.

NOTE:

The above information concerning the allegations made by Mrs. Stone was being furnished to the Department in accordance with advice that such would be done as set forth on the note to airtel dated 4/19/67, attached.

A lead was set forth 4/18/67, by Washington Field to Indianapolis instructing that C. Sumner Stone be located at the Gary Hotel, Gary, Indiana, and interviewed. Indianapolis has been instructed to interview Stone forthwith and submit results to the Bureau.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
46-55707-48 pages 1-3

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FBI/DOJ

4-572 (Rev. 7-18-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: 4-14-67

FROM : N. P. Callahan

SUBJECT: The Congressional Record

HOUSE

Page H4061. Congressman Gross, (R) Iowa, advised that several weeks ago the House Administration Committee made available to the Justice Department an accumulation of evidence showing that Adam Clayton Powell illegally converted thousands of dollars of Government funds to his own use. On March 14th some 150 Members of the House signed and dispatched a letter to Attorney General Clark asking him to take action on the committee findings. Mr. Gross stated "If some obscure citizen had illegally cashed just one Government check for $1,400 he would be brought to heel by the Justice Department in the shortest possible time. - - - - what alibi does Attorney General Clark offer for his failure to prosecute this case, especially when the culprit, Adam Clayton Powell, continues to figuratively thumb his nose and otherwise defy the courts of this country?"

ORIGINAL FILED IN 46-55707

46-55707 -

NOT RECORDED
190 APR 26 1967

In the original of a memorandum captioned and dated as above, the Congressional Record for 4-13-67 was reviewed and pertinent items were marked for the Director's attention. This form has been prepared in order that portions of a copy of the original memorandum may be clipped, mounted, and placed in appropriate Bureau case or subject matter files.

8104
57 MAY 3 1967

FD (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	WASHINGTON FIELD	4/19/67	4/17 - 19/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] b7c	plm
	CHARACTER OF CASE	
	FAG - CONSPIRACY	

[redacted] b7c

REFERENCE: Washington Field airtel to Bureau 4/14/67.

- P -

ENCLOSURES: Enclosed herewith for Washington Field is (1) manifest and related documents from Chalk Airlines, consisting of 34 Xerox pages, pertaining to travel by Congressman ADAM CLAYTON POWELL; et al, and (2) manifest and related documents from American Air Taxi, consisting of 7 Xerox pages, pertaining to travel by Congressman ADAM CLAYTON POWELL, et al.

- L E A D S -

MIAMI:

AT MIAMI, FLORIDA

[redacted] b7c

EXP PROC.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (46-55707)(AM)

2 - Washington Field (46-8853)(Enc-2) ~~(RM)~~ ~~(AM)~~

1 - New York (Info)(AM)

2 - Miami (46-3685)

46-55707-49 REC-35

APR 24 1967

[redacted] b7c

Dissemination Record of Attached Report

Agency	2-RAC	Atta	Vinson
Request Recd.			
Date Fwd.			
Hdq. Fwd.	FTM		
By			

Notations

[redacted] b7c

56 MAY 3 1967

4/24/67

MM 46-3685

Will conduct any additional investigation upon request of the Bureau and Washington Field

- ADMINISTRATIVE -

For the information of Washington Field, copies of the records obtained from Chalk Airlines, as enclosed in this report, correspond to those forwarded to Miami by Washington Field airtel to Bureau 4/14/67, with the exception of Chalk Airlines Passenger Manifest #1860-A, dated 5/23/66, which also bears #868. Possibly this record was not returned to Chalk Airlines by the Committee on House Administration (HAC).

The enclosed documents from American Air Taxi are identical to those furnished by Washington Field, as mentioned above.

An information copy of this report is being furnished New York, in view of outstanding investigation being conducted by that office in this matter.

B.*
(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: [redacted] (A) b7c

Report of: 4/19/67 Office: Miami, Florida
Period:

Field Office File #: 46-3685 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL; ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

Chalk Airlines, American Air Taxi, All Coast Aviation, Inc., and Bimini-Bahamas Air, Ltd., made available their passenger manifests and related documents pertaining to travel by Congressman ADAM CLAYTON POWELL and others between Miami, Fla., and Bimini, Bahamas, and return, for the years 1965-66. These airlines, including Eastern Airlines, requested to retain originals of these records. [Immigration and Naturalization Service (INS)] and U.S. Customs, Miami, Fla., advised all passengers aboard commercial aircraft and/or vessel leaving the U. S. for foreign travel and return must fill out an INS I-94 Form, which is sent to New York on microfilm. Upon returning to the U. S. from a foreign country, such passengers are requested to fill out a U.S. Customs baggage declaration, which is eventually destroyed. Passengers leaving or entering the U. S., to or from foreign travel, such as Bimini, aboard private aircraft and/or vessel, do not necessarily fill out an I-94 Form. [INS, Miami, advised Congressman POWELL's boat, "Adam's Fancy", usually docks at the City of Miami Docks, and it docked there briefly during the Winter of 1966, but Congressman POWELL was not aboard] U. S. Customs and INS, Miami, cannot recall if or when Congressman POWELL was ever aboard the "Adam's Fancy" when it docked in the Miami area. INS INS

- P -

ok to release

DETAILS:

TRAVEL ANALYSIS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

46-55707-49

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

4/19/67
Date

Mr. DEAN H. FRANKLIN, Owner, Chalk Airlines, McArthur Causeway, Watson Island, after being informed of the identities of the interviewing Agents and the nature of the inquiry, voluntarily furnished the following information:

His airline makes regularly-scheduled flights between Miami, Florida, and Bimini, Bahamas, seven days a week, two flights or more each day, depending upon the number of passengers.

Each passenger, before leaving Miami, fills out in duplicate an Immigration and Naturalization Service (INS) form, commonly known as an I-94 Form. The original of this form is turned over to a U.S. Customs Agent, who in turn gives it to INS. To his understanding, INS, Miami, sends this form to INS, Washington, D.C., who then microfilms it.

The duplicate copy of the I-94 is sent by his airline to their office at Bimini.

In addition, each passenger fills out a "Bahamas Customs Baggage Declaration", which is surrendered by the passenger at Bimini; a Bahama "Embarkation; Disembarkation Card", which is surrendered by the passenger at Bimini. He made available copies of both of these forms.

Upon each passenger's return to Miami, the passenger fills out a U. S. Customs Baggage Declaration form, which is Customs Form 6059-B. He made available a copy of this form.

Also, the duplicate copy of the I-94 Form is returned with the passenger. Upon the passenger's arrival in Miami, a U. S. Customs Agent obtains the Customs Baggage Declaration, Form 6059-B, and the duplicate I-94 Form. It is his understanding that U. S. Customs retains the baggage declaration form and submits the duplicate I-94 to INS.

If a passenger returns to Miami from Bimini via Chalk Airlines who did not originate his passage in Miami initially with Chalk Airlines, then prior to his departure

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On 4/17/67 at Miami, Florida File # Miami 46-3685

2.

SAs [redacted] (A) and
by [redacted] (A):plm Date dictated 4/17/67

b7c

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from Bimini, a new I-94 Form is prepared and sent with that passenger, which is then presented to the U.S. Customs Agent in Miami, along with that passenger's baggage declaration form.

Recently he was subpoenaed to Washington, D. C., along with Chalk Airlines records pertaining to flight manifests, to appear before the U. S. House of Representatives Committee on House Administration (HAC). These records pertained to flights between Miami and Bimini "and return", for the years 1965-66, relating to travel for Congressman ADAM CLAYTON POWELL and members of POWELL's staff.

These records were very recently returned to him in Miami, and he would have his wife make these records available for review and copying purposes.

Both he and his wife spent at least two weeks going through Chalk Airlines manifests and separating those manifests pertaining to Congressman POWELL and his staff in order to comply with the House of Representatives subpoena.

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/19/67

Mrs. DEAN H. FRANKLIN, wife of the owner, Chalk Airlines, McArthur Causeway, Watson Island, after being informed of the identities of the interviewing Agents and the nature of the inquiry, voluntarily furnished the following information:

The flight manifests records pertaining to travel by Congressman ADAM CLAYTON POWELL and his staff for the years 1965-66 were recently returned by the U. S. House of Representatives Committee on House Administration (HAC). These records are maintained at her residence, and she would make them available April 18, 1967.

All other flight manifests and records for the years 1965-66 are maintained at the airline office. She and her husband went through those records and separated the flight manifest records pertaining to Congressman POWELL and his staff at the instructions of the HAC. She and her husband spent at least two weeks going through the company's records in this regard, and those now at her home are the only ones existing.

On 4/17/67 at Miami, Florida File # Miami 46-3685

by SA[redacted] (A) b7c
and [redacted] (A):plm Date dictated 4/17/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/19/67

Mr. DEAN H. FRANKLIN, Owner, Chalk Airlines, McArthur Causeway, Watson Island, voluntarily furnished the following information:

He has flown Congressman ADAM CLAYTON POWELL and members of his staff to Bimini, Bahamas, on a number of occasions. He knew most of these people by name and by sight. When making out the flight manifest, the names supplied by the passengers were listed on the passenger manifest. This is a normal procedure. No effort is made to further identify the passengers.

When his records were subpoenaed by the U. S. House of Representatives Committee on House Administration (HAC), he was given a list of names to check through his manifest records to determine if the names of any of those individuals appeared on his passenger manifests, for the years 1965-66. If so, he pulled those records and subsequently produced them before the HAC. He recognized those names as being:

CAROL T. ALDRIDGE
ODELL CLARK
Mrs. ODELL CLARK
SYLVIA GIVENS
CORRINE HUFF
LLOYD MITCHELL
ADAM C. POWELL, JR.
ADAM C. POWELL, III
JEROME REED
ROBERT JEROME REED
C. SUMNER STONE
Mrs. C. STONE
LOUISE STONE
CATHERINE SWANN
CARROLL SWANN
EMMA T. SWANN
FRANCIS C. SWANN
LIVINGSTON WINGATE

He made available those original records for copying purposes which he produced before HAC which relate to

On 4/18/67 at Miami, Florida File Miami 46-3685

by SAs [redacted] (A) and [redacted] (A):plm Date dictated 4/18/67

b7c

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manifests and other such documents for travel by the above-mentioned individuals for the years 1965-66. There were 35 such documents.

These are all of the company records he possesses concerning this matter, and no others exist as far as he knows. It took he and his wife at least two weeks to separate these particular manifest records from all the many others.

He will maintain these records indefinitely, until instructed by the Government to do otherwise.

MM 46-3685

On April 19, 1967, the documents furnished by Mr. DEAN H. FRANKLIN, Chalk Airlines, on April 18, 1967, were returned by SA [redacted] (A).

b7c

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/19/67

Mr. WALTER MAY, Manager and Minority Stockholder, American Air Taxi, Inc., Miami International Airport (MIA), after being informed of the identities of the interviewing Agents and the nature of the inquiry, voluntarily furnished the following information:

Several months ago, the passenger manifest records for American Air Taxi for the years 1965-66, pertaining to the travel of Congressman ADAM CLAYTON POWELL and others to Miami and Bimini, were subpoenaed by the U. S. House of Representatives House Administrative Committee (HAC).

There were only a few such manifest records, and they were produced by former employee [redacted] who is now employed by Southeast Airlines, a charter airline, Miami, Florida. b7c

Those records produced were the only records pertaining to Congressman POWELL and other individuals, and no other records exist in so far as he knows.

He made available the original records for copying purposes, noting that there were 7 in total, including a letter from the HAC which enclosed these records when mailed back to American Air Taxi.

These records were initially pulled and separated from all other manifest records by former employee [redacted] as mentioned above. He could not recall all of the names supplied by HAC for which passenger manifest records were desired; however, after telephonically contacting [redacted] those names were as follows: b7c

CAROL T. ALDRIDGE
ODELL CLARK
Mrs. ODELL CLARK
SYLVIA GIVENS
CORRINE HUFF
LLOYD MITCHELL
ADAM C. POWELL, JR.
ADAM C. POWELL, III

On 4/18/67 at Miami, Florida File# Miami 46-3685

by SAs [redacted] (A) and [redacted] (A) b7c Date dictated 4/18/67

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JEROME REED
ROBERT J. REED
C. SUMNER STONE
Mrs. C. STONE
LOUISE STONE
CATHERINE SWANN
CARROLL SWANN
EMMA T. SWANN
FRANCIS C. SWANN
LIVINGSTON WINGATE

He will maintain these records and keep them separated from all other records until instructed by the Government to do otherwise.

When making out the flight manifests, the names of the passengers are supplied by the individual passenger, and no effort is made to further identity any one particular passenger.

MM 46-3685

On April 19, 1967, the documents furnished by Mr. WALTER MAY, American Air Taxi, on April 18, 1967, were returned to RICHARD BUNNELL of American Air Taxi by SA [redacted] [redacted] b7c

750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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☐ Information pertained only to a third party. Your name is listed in the title only.

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46-55707-49 page 11

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FBI/DOJ

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

4/19/67
Date

Mr. THOMAS I. DAVIS, [redacted] b7c
telephone [redacted] after being informed of the identities of the interviewing Agents and the nature of the inquiry, voluntarily furnished the following information:

He owns and operates All Coast Aviation, Inc., and Bimini-Bahamas Air, Ltd., which is one in the same company. His operation is basically a leasing-type aircraft business, in which he will lease an aircraft from someone else in order to fly passengers who have approached him for hire. In effect, he in turn sub-leases the aircraft to the passenger or client, and he (DAVIS) flies that person to a particular location or he (DAVIS) hires a pilot to do the flying, depending upon the circumstances.

He has a license and a charter to fly aircraft to the Bahamas, including Bimini. The law does not require leased-type aircraft to file a flight plan or make up a passenger manifest. Nothing is demanded from the pilot or the passengers under these circumstances when leaving Miami for the Bahamas.

Upon return, the pilot fills out a General Declaration Form, Treasury Form 7507 (Customs), a copy of which he made available. The passengers fill out a Customs Baggage Declaration and an Immigration and Naturalization Service (INS) I-94 Form.

His operation is strictly a cash-type business, and since no tickets or passenger manifests are required, he keeps no particular records as such for any of his flights.

He was subpoenaed before the U. S. House of Representatives House Administrative Committee (HAC) to produce his records for any flight in which Congressman ADAM CLAYTON POWELL and others were passengers for the years 1965-66. From his cash records, he was able to recall possibly four such trips. He recalls taking CORRINE HUFF to Bimini on one or two occasions, and also taking Congressman POWELL and HUFF together to Bimini.

He forwarded a list of these dates to Mr. BOB GRAY, who was working with the U. S. House of Representatives several months ago. GRAY possesses Washington telephone numbers 225-6926

On 4/19/67 at Miami, Florida File # Miami 46-3685

by SA [redacted] (A) b7c
and [redacted] (A):blm Date dictated 4/19/67

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and 225-2061. He could not find this list of dates at the present time, but advised he would have his wife attempt to locate this record.

He reiterated the fact that he has no flight manifests or any records relating to travel performed by Congressman POWELL and/or HUFF through his hire, other than that mentioned above.

He makes no inquiry from the passengers to further identify themselves, other than accepting them for who they say they are.

If he can find this list of dates, as mentioned above, he will retain it until requested by the Government to do otherwise.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 4/19/67

Mrs. THOMAS I. DAVIS, [redacted] b7c after being informed of the identities of the interviewing Agents and the nature of the inquiry, advised she was unable to locate the list of dates in which her husband flew Congressman ADAM CLAYTON POWELL and/or CORRINE HUFF to Bimini.

Mrs. DAVIS said she would attempt to locate these records.

Subsequently, Mrs. DAVIS advised she had located this list, which reflects the following:

Date	Name of Passenger	Destination
9/3/66	CORRINE HUFF	Bimini
10/20/66	CORRINE HUFF and ADAM CLAYTON POWELL	Bimini
11/6/66	CORRINE HUFF	Bimini
11/14/66	ADAM CLAYTON POWELL	Bimini

On 4/19/67 at Miami, Florida File # Miami 46-3685

by SAs [redacted] (A) and [redacted] (A):plm b7c Date dictated 4/19/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/19/67

Mr. RAY R. FOX, Air Travel Accounting, Eastern Airlines (EAL), Miami International Airport (MIA), telephone 634-3511, Extension 7961, advised he would maintain and isolate all records pertaining to this matter until instructed to do otherwise by the Government.

15.

On 4/17/67 Miami, Florida File Miami 46-3685

SA [redacted](A):plm 4/17/67

by b7c Date dictated

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 b7c Date 4/19/67

[redacted] U. S. Customs, Miami International Airport (MIA), voluntarily furnished the following information:

All incoming passengers from a foreign country, whether by commercial boat or aircraft, must fill out a U. S. Customs Baggage Declaration. These baggage declarations are retained by date and flight number for about a year, and then are placed in warehouses for a period of time for storage before being destroyed by the Coast Guard. These records are not maintained alphabetically, and after a year's time, no particular filing system is maintained. There are literally thousands of baggage declarations for any given year.

As far as he knows, this is the only record maintained by Customs for U. S. citizens entering the U. S. by a commercial carrier.

As far as he knows, Congressman ADAM CLAYTON POWELL has never docked his boat, "Adam's Fancy", in the Miami area; however, this could have been accomplished without his knowledge.

Customs ok to release per memo 9/22/6

16.

On 4/18/67 at Miami, Florida File # Miami 46-3685

b7c

by SAs [redacted] (A) and [redacted] (A):plm Date dictated 4/18/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

b7c

Date 4/19/67

1 [redacted] Assistant Supervisor, U. S. Customs, Miami International Airport (MIA), voluntarily furnished the following information:

All aircraft and boat operators, both commercial and private, by regulation are required to notify U. S. Customs and Immigration and Naturalization Service (INS) upon their arrival in the U. S. All commercial passengers must fill out a baggage declaration, which is maintained temporarily in Miami before destruction. If a private carrier entering the U. S. does not have any cargo or passengers, then INS handles the incoming passengers. A form is utilized by INS in this regard.

Any private boat, can dock almost anywhere in the greater Miami area; however, the operators of such boats must notify INS and/or Customs of arrival in Miami from a foreign country. He suspects that only one-half of all private boats entering Miami from a foreign country advise INS and/or Customs; however, that is the law.

He has never heard or known of Congressman ADAM CLAYTON POWELL docking his boat anywhere in the Miami area.

Customs ok to release per memo 9/22/82

On 4/18/67 at Miami, Florida File # Miami 46-3685

b7c

by SAs [redacted] (A) and [redacted] (A):plm Date dictated 4/18/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

4/19/67
Date

Captain [redacted] Supervisor, U. S. Customs, Miami International Airport (MIA), voluntarily furnished the following information: b7c

He cannot recall of ever knowing or hearing that Congressman ADAM CLAYTON POWELL docked his boat, "Adam's Fancy", in the Miami area.

He stated, however, [redacted] U.S. Customs, Port Authority, Dodge Island, Miami, may be able to furnish more definite information in this regard. b7c

customs
ok to release
per memo
9/22/82

18.

On 4/18/67 at Miami, Florida File # Miami 46-3685

by SAs [redacted] (A) b7c
and [redacted] (A):plm Date dictated 4/18/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 b7c Date 4/19/67

[redacted] Chief Inspector, U. S. Customs, Dade County Port Authority, Dodge Island, Room #115, voluntarily furnished the following information:

When a private boat enters the U. S. from a foreign country, the operator of the craft is, by law, required to notify Customs and/or Immigration and Naturalization Service (INS) of its arrival. In the Miami area, the boat is required to dock within the Port Authority boundaries. Normally, an INS employee boards the vessel, and subsequently fills out a "Boarding Officer's Report of Vessel or Aircraft Used Exclusively For Pleasure", Form DO 52-713. He made available a copy of this form.

This form, along with any baggage declarations, are turned over to U.S. Customs.

If an operator of a vessel or aircraft does not notify INS and/or Customs, he would be in violation of the law.

These records and baggage declarations are maintained by Customs for a certain period of time, and then destroyed.

A review of his records failed to reflect Congressman ADAM CLAYTON POWELL ever entering Miami from any foreign country aboard his boat, "Adam's Fancy". Personally, he believes Congressman POWELL, when leaving Miami for Bimini and returning, generally utilized services of Chalk Airlines.

ok to release per memo 9/22/82 customs

On 4/19/67 at Miami, Florida File # Miami 46-3685

SA [redacted] (A):plm 4/19/67

by b7c Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/19/67

Mr. R. F. CORNETT, Supervisor, Immigration and Naturalization Service (INS), Miami International Airport (MIA), voluntarily furnished the following information:

All incoming passengers aboard a commercial type aircraft or boat from a foreign country, including Bimini, Bahamas, must fill out a baggage declaration form, which is handled by U.S. Customs. Also, such passengers fill out an I-94 Form, which is handled by INS.

All passengers aboard private aircraft and boats arriving from a foreign country are handled by INS, providing no aliens are aboard. INS fills out a boarding officer's report form, which is, in turn, given to U.S. Customs to maintain.

All passengers leaving the U. S. to a foreign country by commercial-type aircraft and/or boat must fill out an I-94 Form for INS.

All I-94 Forms for both incoming and outgoing passengers to and from a foreign country are microfilmed and sent to INS, New York.

All passengers leaving the U.S. for foreign travel "and return" by way of a private aircraft and/or boat are not required to fill out an I-94 Form. Such passengers are, however, upon return to the U. S., required to notify INS and/or Customs, and a boarding officer's report form is filled out by INS, as explained above. This is similar to a U. S. citizen driving his personally-owned car to Canada, and then returning.

It is believed that only possibly 50% of passengers aboard a private aircraft and/or boat notify INS and Customs of their arrival in the U. S., to comply with these regulations.

IN OK to Tek

He has never known of Congressman ADAM CLAYTON POWELL arriving in the U. S. at Miami on his boat, "Adam's Fancy". If he did, Congressman POWELL could dock almost anywhere, and there would be absolutely no way of determining

20.

On 4/18/67 at Miami, Florida File # Miami 46-3685

by SAs [redacted](A) and [redacted](A):plm b7c

Date dictated 4/18/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

the exact spot of docking as such, since docking areas number into the hundreds in the Miami area. An owner of a boat could dock almost anywhere within Florida's 8000miles of seacoast area.

Possibly, INS employee CLARENCE LANE could furnish some information in this regard, inasmuch as LANE probably handles and boards between one-third to one-half of all private aircraft and/or boats in the Miami area, as LANE is assigned to the waterfront area.

INS
OK
to release

MM 46-3685

On April 18, 1967, efforts to locate INS employee CLARENCE LANE were negative. INS

ok to release

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/19/67

Mr. JAMES S. TILLMAN, Supervisor, Immigration and Naturalization Service (INS), Federal Building, voluntarily furnished the following information:

He is aware of the fact that Congressman ADAM CLAYTON POWELL owns a boat named "Adam's Fancy". This is a small fishing boat, and not a large pleasure-type craft.

He cannot recall when the "Adam's Fancy" last docked in Miami, but when it does it is moored in the City of Miami Dock, which is situated next to the Miami Auditorium and the causeway leading to Dodge Island.

He cannot recall if or when Congressman POWELL was aboard the "Adam's Fancy" when it docked in Miami, but apparently this was a long time ago.

Possibly, CLARENCE LANE, one of his employees might possess this information.

INS
ok to releas

23.

4/19/67 Miami, Florida Miami 46-3685

On _____ at _____ File # _____

b7C

[redacted]A):plm 4/19/67

by _____ Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/19/67

Mr. CLARENCE LANE, Immigration and Naturalization Service (INS), Federal Building, advised that sometime last winter, exact date not recalled, Congressman ADAM CLAYTON POWELL's boat, "Adam's Fancy", arrived at the City of Miami Dock for some type of repairs. The boat was there for only a brief period, and only a couple seamen were aboard.

Congressman POWELL was not aboard at that time. He cannot recall when Congressman POWELL was last known, if ever, to be aboard "Adam's Fancy" when it docked in Miami. He was not present if or when this occurred, and he personally never saw Congressman POWELL aboard this boat.

INS OK to release

24.*

On 4/19/67 at Miami, Florida File # Miami 46-3685

b7c

by S[redacted](A):plm Date dictated 4/19/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 4/26/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (46-55707) ATTENTION: FBI LABORATORY

FROM : SAC, WFO (46-8853)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG - CONSPIRACY
(OO:WFO)

[redacted]

533406 b7c

Re NYairtel to Bureau, cc WFO, 4/18/67.

Enclosed for the FBI Laboratory are four Eastern Air Lines, Inc., transportation receipts all dated 3/28/65, for shuttle service between New York City and Washington, D.C., (good in either direction) under ticket numbers 471146, 471147, 471148 and 471149, bearing signatures shown as DON ANDERSON, ODELL CLARK, AURORA HARRIS and MARIENNE M. DARGANS, respectively. These are the white copies which were submitted with Voucher Number 7281 to the Committee on House Administration and were furnished by ROBERT D. GRAY, Chief Auditor of that committee [redacted] 4/26/67. GRAY requested that they be returned as soon as [redacted] practical as they are original records of his committee. [redacted] b7c

The FBI Laboratory is requested to compare the signatures on the transportation receipts with handwriting samples of JOHN DUNCAN previously submitted with referenced New York airtel to determine if any of the signatures on the transportation receipts were written by JOHN DUNCAN.

REC 32 46-55707-50

4 ENCLOSURE

(4) - Bureau (Enc. 4)
1 - New York (46-7233) (Info)
1 - WFO
[redacted] b7c
kss
(6)

18 APR 28 1967

COPY & SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

SEARCHED INDEXED SERIALIZED FILED

AIRTEL

MAY 12 1967

Approved _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b7c

PLAINTEXT 4/25/67

TELETYPE

URGENT 1[redacted]

TO: SAC, NEW YORK

b7c

[redacted]ROM: DIRECTOR, FBI

[redacted]

b7c

CONGRESSMAN ADAM CLAYTON POWELL; ET AL., FAG; CONSPIRACY.

THE DEPARTMENT ADVISED TODAY THAT CHESTER BAGLEY, ACCOUNTANT FOR CONGRESSMAN POWELL, HAS PREPARED A BREAKDOWN OF POWELL'S TRAVELS AND HAS AGREED WITH THE DEPARTMENT TO MAKE IT AVAILABLE TO THE FBI IN CONNECTION WITH THE CURRENT INVESTIGATION.

BAGLEY'S OFFICE IS AT ONE SEVEN NINE WEST ONE THREE SEVEN STREET, NEW YORK CITY, TELEPHONE AU SIX-ONE ONE ZERO NINE, AND HE RESIDES AT TWO MARYTON ROAD, WHITE PLAINS, NEW YORK, TELEPHONE WHITE PLAINS NINE-THREE ZERO ONE TWO.

ON APRIL TWENTY-SIX, NEXT NEW YORK CONTACT BAGLEY AND OBTAIN INFORMATION IN HIS POSSESSION REGARDING POWELL'S TRAVELS. THIS SHOULD BE REVIEWED IN HIS PRESENCE AND EXPLANATIONS OBTAINED IF POSSIBLE REGARDING ANY ITEMS REFLECTING TRAVEL CHARGED TO POWELL'S COMMITTEE BUT PERFORMED BY INDIVIDUALS NOT EMPLOYED BY THAT COMMITTEE. DETAILED INFORMATION SHOULD BE OBTAINED AS TO IDENTITIES OF SUCH

1-WASHINGTON FIEL[redacted]

REC 35 46-55707-51

b7c

[redacted] gka

(4)

See note pag[redacted]

b7c

APR 27 1967

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

55 MAY 5 1967

MAIL ROOM ☐ TELETYPE UNIT ☑

[redacted]

b7c [redacted]

TELETYPE TO NEW YORK
RE: CONGRESSMAN ADAM CLAYTON POWELL

INDIVIDUALS, JUSTIFICATION FOR TRAVEL BEING CHARGED TO THE COMMITTEE, ETC. INFORMATION AS TO WHETHER TRIPS WERE IN CONNECTION WITH OFFICIAL COMMITTEE BUSINESS SHOULD ALSO BE OBTAINED. ON APRIL TWENTY-SIX, NEXT FURNISH BUREAU SUMMARY OF INFORMATION OBTAINED FROM BAGLEY. COPY MAILED WASHINGTON FIELD.

NOTE: The above information was received telephonically by SA [redacted] from Herbert Edelhertz, Chief, Criminal Fraud Section, Department of Justice, who was informed by Bagley that Bagley had prepared on behalf of Powell a breakdown of travel charges. The improper use of credit cards for travel by noncommittee members, as well as by committee members on nonofficial business is one of the three areas of Powell's activities which the Department has requested that the FBI investigate. The request that Bagley be contacted is being confirmed to the Department by memorandum. b7c

Bureau indices do not reflect any information identifiable with Bagley.

FBI

Date: 4/24/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted]

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; Etal
FAG-CONSPIRACY
(OO: WFO)

[redacted] b7c

b7c

Re WFO airtels dated 4/20/67 and 4/21/67.

Enclosed for Albany is one copy of reairtel 4/20/67.

Bureau has advised that all leads are to be handled and reported within five days of receipt and airtel is to be submitted by Wednesday of each week by office having uncompleted leads of this type. Congressman POWELL is not to be contacted without prior Bureau authority. Press inquiries are to receive a "no comment" response. Any contacts with controversial figures are to be handled by two mature and experienced agents. Investigation is being conducted at the request of Assistant Attorney General FRED M. VINSON, JR., Department of Justice. Auxiliary offices are to be advised of these instructions.

The New York City residence address for ADAM CLAYTON POWELL is 120 West 138th Street, New York City.

LEAD

ALBANY

AT ALBANY, N.Y.

1. Will conduct appropriate investigation to locate handwriting specimens of ADAM CLAYTON POWELL at New York State Driver License Bureau and forward same to FBI Laboratory.

2. [redacted] b7c b7D

3-Bureau (RM) 00 EH, PJ
2-Albany (Enc.1)
1-WFO (46-8853)
1-New York

REC-23 46-55707-52

EX-102

10 APR 25 1967

b7c [redacted]

C Appr[redacted] b7c [redacted] b7c Sent _____ M Per _____

[redacted] EC Special [redacted] in Charge

54 MAY 4 1967

[redacted]

4/26/67

PLAINTEXT

TELETYPE URGENT b7c

1 - [redacted]

TO: SACs, WASHINGTON FIELD (46-8853) [redacted] b7c
ALBANY
BOSTON
MIAMI (46-3685)
NEW YORK (46-7233)
SAN JUAN (46-403)

FROM: DIRECTOR, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL., FAG; CONSPIRACY.

[redacted] b7c EACH OFFICE SUTEL APRIL TWENTY-SEVEN NEXT PRECISE STATUS OF ALL INVESTIGATION THIS CASE, DATE REMAINING INVESTIGATION WILL BE COMPLETED, AND DATE REPORT WILL BE SUBMITTED. ALL OFFICES ARE INSTRUCTED TO EXPEDITE ALL REMAINING INVESTIGATION TO MAXIMUM EXTENT POSSIBLE.

b7c
[redacted] gap
(5)

[redacted]
b7c

EX-102

46-55707-53

9 APR 27 1967

TELETYPE UNIT
APR 26 19[redacted] b7c
ENCODED [redacted]

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

54 MAY 4 1967 [redacted] b7c
139
MAIL ROOM ☐ TELETYPE UNIT [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
APR 26 1967
TELETYPE [redacted]

b7c [redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 4/24/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, MIAMI (46-3685)(P)

CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY

OO: Washington Field

ReBuairtel to Miami and Washington Field 4/21/67.

Enclosed for Washington Field is one copy of Miami letter to Bureau 3/30/65, captioned "ADAM CLAYTON POWELL, INFORMATION CONCERNING", Miami file 62-1273, which the Bureau alluded to in referenced Bureau airtel 4/21/67.

[redacted] b7c

For the info of the Bureau and Washington Field, at the present time no significant developments have currently been attached to the info reported by [redacted] to the Miami Office on 3/25/65. b7c b7D [redacted] b7c

Miami possesses no info as to the identity of "VIVIAN", the alleged secretary of POWELL who reportedly was on the "Sea Rose" with POWELL at that time. In addition, Miami possesses no info as to the identity of AURORA HARRIS, as mentioned in referenced Bureau airtel.

Washington Field may be in a position to determine if Congressman POWELL had a secretary named "VIVIAN" on his payroll during 2/65. If so, "VIVIAN" may have utilized the travel in the name of AURORA HARRIS or "VIVIAN" may be a name used by AURORA HARRIS.

REC 30 46-55707-54

3 - Bureau
2 - Washington Field (46-8853)(Enc-1)
1 - Miami
[redacted] plm
(6) b7c

EX-113

9 APR 25 1967

[redacted]

Approved: MAY 4 1967 Sent _____ Per _____
Special Agent in Charge

b7c

Miami will keep this info in mind during the course of this investigation and any significance attributed to this info in the future will be brought to the attention of the Bureau and Washington Field.

Washington Field may desire to identify "VIVIAN", and thereafter set out leads to have her interviewed re this matter.

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

April 26, 1967

[redacted] b7c

Director, FBI

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted] b7c
1 - [redacted]

CONGRESSMAN ADAM CLAYTON POWELL
ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

[redacted]

In connection with the investigation which the FBI is conducting concerning certain activities of Congressman Powell, Mr. Herbert Edelhertz of your division advised Special Agent [redacted] of this Bureau on April 25, 1967, that Mr. Chester Bagley, accountant for Congressman Powell, had prepared, on behalf of Congressman Powell, a breakdown of all of the Congressman's travels and had agreed to make that information available to the FBI. Mr. Edelhertz requested that Mr. Bagley be contacted for the purpose of obtaining the information concerning Congressman Powell's travels. b7c

For your information, Mr. Bagley will be contacted promptly at his office, 179 West 137th Street, New York, New York, telephone AU 6-1109, or at his home [redacted] telephone [redacted] requested and the information furnished by him will be made available to your division. b7c

[redacted]

MAILED 4
APR 26 1967
COMM-FBI

NOTE: This is submitted to confirm the request received 4/25/67 by SA [redacted] from Herbert Edelhertz of the Department. Instructions were forwarded by teletype to New York on 4/25/67 instructing that the information be obtained from Bagley on 4/26/67 and that a summary be furnished the Bureau the same day. Expeditious handling is being afforded inasmuch as Powell's travels are one of the three areas which the Department requested that our investigation cover concerning activities of Congressman Powell. Bureau indices contain no information identifiable with Bagley. b7c

[redacted]

b7c

46-55707-55

EX-113 REC 30

APR 27 1967

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b7c
[redacted] pab
(8)

[redacted]

b7c

61 MAY 4 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 4/28/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (46-55707)
(ATTENTION: FBI LABORATORY)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL
FAG-CONSPIRACY
(OO: WFO)

[redacted] b7c

533546

[redacted] b7c

ReWFOairtel, 4/21/67.

Enclosed, herewith, to the FBI Laboratory is one envelope containing the following items:

1. Twenty-one photographs of signatures of ADAM C. POWELL identified as Exhibits 1 through 18 (including Exhibit 14A, 16A, and 17A) (Total of twenty-five signatures).

2. One copy of 302 dated 4/28/67, describing the photograph mentioned above. [redacted] b7c

3. One photograph of signature of ADAM C. POWELL obtained from Chase Manhattan Bank.

4. One copy of 302 dated 4/28/67, describing photograph mentioned above.

COPY & SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

ENCLOSURE ATTACHED ENCLOSURE

REC-9 46-55707-56

(4) - Bureau (Enc.1) (RM)
(1 - FBI Laboratory)
2 - Washington Field (46-8853)
1 - New York

EX-113

20 APR 29

[redacted]:nss
(8)
b7c
C C [illegible]

L.F. [redacted]

[redacted] b7c

FILES

[redacted] b7c

Approved: [redacted] b7c Sent _____ M Per _____
Spe[redacted]ent in Charge

Recorded
4/19/67
[redacted] b7c

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

No Lab File

Re: CONGRESSMAN ADAM CLAYTON POWELL
et al.
FAG - CONSPIRACY

File # 46-55707
Lab. # D-532736 AV

OO: Washington Field Office

Examination requested by: New York (46-7233) 4/18/67

Examination requested: Document

Date received: 4/19/67

Result of Examination:

Examination by: [redacted]
b7c

Specimens submitted for examination

K1 Twenty-eight slips of paper bearing known handwriting of JOHN DUNCAN

mgs encl.

3757

RECORDED
4/28/67
[redacted] b7c

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

Re: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FAG - CONSPIRACY

File # 46-55707
Lab. # D-533474 AV

OO: WASHINGTON FIELD OFFICE

Examination requested by: Albany (46-1800) A. 4/26/67

Examination requested: Document

Date received: 4/28/67

Result of Examination:

Examination by: [redacted]
b7c

Specimens submitted for examination

Kc2 Photocopy of License Application for the State of ~~NY~~ New York of ADAM C. POWELL, JR.

Kc3 Photocopy of License Application ~~NY~~ for the State of New York [redacted] DDELL CLARK

b7c

RECORDED
5/1/67
[redacted] b7c

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LAB FILE

Laboratory Work Sheet

Re: CONGRESSMAN ADAM CLAYTON POWELL;
et al.;
FAG - CONSPIRACY

File # 46-55707
Lab. # D-533546 AV

OO: Washington Field Office

Examination requested by: [redacted] FBI, New York (46-7233) A. 4/28/67

Examination requested: Document

Date received: 5/1/67

Result of Examination:

Examination by: [redacted]
b7c

Specimens submitted for examination

Kc4 Twenty-two photographs of the known signatures of ADAM CLAYTON POWELL

2 - Washington Field Office (46-8853)

ENCLOSURES (28) FBI
LABORATORY

Bufile 46-55707
NYfile 46-7233

CONGRESSMAN ADAM CLAYTON POWELL

Enclosed for Bu are 28 copies
of handwriting furnished by
JOHN DUNCAN to be examined
by FBI Laboratory.

ENCLOSURE 46-55707-56

Enclosure to FBI Laboratory with
New York Airtel dated 4-18-67

Congressman Adam Clayton Powell
Et al
FAB - Conspiracy
Bufile 46-55707
Nyfile 46-7233

Twenty eight samples of handwriting
of John Duncan.

DO NOT OPEN
EVIDENCE!
FOR LABORATORY
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

Marjorie Dargus

Marjorie Dargus

Marjorie Dargus

Marjorie Dargus 46-55707-56

46-55707-56

Marjorie Dargus

Aurora Harris

Aurora Harris

Morleme Dergens

Morleme Dergens

Odell Clark

Odell Clark

Odell Clark.

Odell Clark

Odell Clark

Don Anderson

Don Anderson

Don Anderson

Don Anderson

Odell Clark

Odell Clark

Don Anderson

Don Anderson

Don Anderson

Aurora Harris

Aurora Harris

Aurora Harris

Aurora Harris

Aurora Harris

LICENSE APPLICATION

PAY THIS AMOUNT

46-55707 K 2 AV

LABORATORY

This is to certify that the foregoing is a true and complete copy (photostatic) of a record on file in the New York State Department of Motor Vehicles, Albany, New York.

Date

Certification Clerk

N.B. Do not accept this copy unless the raised seal of the New York State Department of Motor Vehicles is affixed thereon.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7c with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
46-55707-56 enclosure 3-6

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

[redacted]

New York City,

John O'Farrell

(PRINT YOUR NAME ON THE ABOVE LINE)

I have been [redacted] address be

IC [redacted]

4/25/67.

b7c

1958

New York City,

John O'Farrell

(PRINT YOUR NAME ON THE ABOVE LINE)

I have been [redacted] address be at

IC [redacted]

4/25/67.

b7c

1964

DEM.

X Alan Atwell

IC [redacted] b7c

4/25/67.

1964

VOTED BY ABSENTEE

UNE ID X 3. Alan Atwell

IC [redacted] b7c

4/25/67

1956

The foregoing statements are true

The foregoing statements are true

I. [redacted] b7c

4/25/67

[redacted]

I [redacted] b7c

4/25/67.

1964

(Signature of employer if an individual)

IC [redacted] b7c

4/25/67.

1964

DUE TO

X

SIGNATURE OF APPLICANT

IC [redacted] b7c

4/25/67.

1958

TRANSFER OF ENROLLMENT

X [signature]

SIGNATURE OF APPLICANT

IC [redacted] b7c

4/25/67.

[redacted] I b7c

[signature]

1952

1958 – 1959

JRE

IC [redacted] b7c

4/25/67

1957 – 1958

RE

[redacted] b7c

4/25/67

1961 - 1963

Oct 31, 1963

IC [redacted] b7c

4/25/67.

1959 - 1960

IC [redacted] b7c

4/25/67.

1964

S. D. C.

mailing address)

Henry C. Parell

(Applicant must sign here)

IC [redacted] b7c

4/25/67.

1964

S. D. C.

mailing address)

Henry C. Parell

(Applicant must sign here)

IC [redacted] b7c

4/25/67.

1967 [redacted]

or school official [redacted] employment

Ken Powell

(Applicant must sign here)

I [redacted] b7c

4/25/67.

1961

TRANSFER OF ENROLLMEN

[illegible]

[illegible]

SIGNATURE OF APPLICANT

IC [redacted] b7c

4/25/67.

1963

Address on December 1st 19 6

[illegible]

IC [redacted] b7c

4/25/67

SPECIMEN SIGNATURE

ADAM C. POWELL | MR. | Adam C. Powell

SA [redacted] b7c

FBI - 4/27/67

DATE OF SIGNATURE 6/27/68

1131

THE FOREGOING STATEMENTS ARE TRUE

X Adam C. Powell

I [redacted] b7c

4/25/67

Laboratory Transmittal Form
7-72

FBI
LABORATORY

1 - Lab file
1 - [redacted] b7c
Room 2254

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Washington Field Office
(46-8853)

Date: May 3, 1967

[redacted] b7c

Re: CONGRESSMAN ADAM CLAYTON POWELL;
et al.
FAG - CONSPIRACY

John Edgar Hoover, Director

OO: WASHINGTON FIELD OFFICE

REC. 121

FBI File No. 46-55707-56
Lab No. D-533406 AV
D-532736 AV
D-533474 AV
D-533546 AV

Examination requested by: Washington Field Office, New York, Albany

Reference: Airtels 4/18/67, 4/26/67, 4/28/67

Examination requested: Document

Remarks:

For your information, sufficient differences were noted in the signatures on Q22 and Q24 and the Odell Clark signature on Q23 when compared with the handwriting of JOHN DUNCAN on K1 to indicate that DUNCAN probably did not prepare the signatures on Q22 and Q24 or the Odell Clark signature on Q23.

Because of the distorted nature of the endorsements on check Q8, it is doubtful that it will ever be possible to determine the writer of the endorsements on this check.

Differences were noted in the Odell Clark signature on Q23 when compared with signatures of Odell Clark on Kc3.

MAIL ROOM
MAY 3 1967

Enclosures (6) (Q22-Q25, 2 Lab report)
2 - New York (46-7233) Enclosures (2) (2 Lab report)
2 - Albany (46-1800) Enclosures (2) (2 Lab report)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room

[redacted] b7c
pay (9)

[redacted] b7c

[redacted] b7c

[redacted]

ADMINISTRATIVE PAGE

54 MAY 12 1967

TELETYPE UNIT

7-1b

REPORT
of the
FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Washington Field Office (46-8853)

Re: CONGRESSMAN ADAM CLAYTON POWELL; et al.
FAG - CONSPIRACY

Date: May 3, 1967
FBI File No. 46-55707
Lab. No. D-533406 AV
D-532736 AV
D-533474 AV
D-533546 AV

Specimens received 4/27/67 from Washington Field Office

Carbon copies of four Eastern Air Lines, Inc., Transportation Receipts, each dated 3/28/65, further described as follows:

SPECIMEN	NUMBER	SIGNED
Q22	471146	Don Anderson
Q23	471147	Odell Clark
Q24	471148	Aurora Harris
Q25	471149	Maxienne M. Dargans

Specimen received 4/19/67 from New York

K1 Twenty-eight slips of paper bearing known handwriting of JOHN DUNCAN

Specimens received 4/28/67 from Albany

Kc2 Photocopy of License Application for the State of New York of ADAM C. POWELL, JR.

Kc3 Photocopy of License Application for the State of New York [redacted] of ODELL CLARK b7c

Specimen received 5/1/67 from New York

Kc4 Twenty-two photographs of the known signatures of ADAM CLAYTON POWELL

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Wick
Tele. Room
Holmes
Gandy

(continued on next page)

b7c
[redacted] pay (9)
Tavel

MAIL ROOM ☐ TELETYPE UNIT ☐

Result of examination:

It was concluded that the Adam C. Powell endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19 were not written by ADAM CLAYTON POWELL, whose signatures appear on specimens Kc2 and Kc4. A definite conclusion could not be reached as to whether ADAM CLAYTON POWELL, Kc2 and Kc4, prepared the Y. Marjorie Flores endorsements on checks Q1 through Q7, Q9, Q10, Q11 and Q13 through Q21, the illegible endorsements on check Q8, the Adam C. Powell endorsement on check Q12 or the signatures on the transportation receipts referred to above as specimens Q22 through Q25. The available known handwriting of ADAM CLAYTON POWELL is not sufficiently comparable with the Y. Marjorie Flores endorsements or the signatures on the transportation receipts. The endorsements on check Q8 are too distorted and limited in the amount of handwriting. Some variations appear in the Adam C. Powell endorsement on check Q12 that cannot be entirely explained with the available known handwriting of ADAM CLAYTON POWELL.

It was concluded that the Maxienne M. Dargans signatures on transportation receipts described as Q23 and Q25 were not written by JOHN DUNCAN, writer of K1. A definite conclusion could not be reached as to whether JOHN DUNCAN, K1, prepared the signatures on Q22 and Q24 or the Odell Clark signature on Q23. The line quality of the writing has been obscured by writing one signature over another.

Because of the obscure nature of the line structure of the questioned signature and the limited amount of known handwriting, a definite conclusion could not be reached whether ODELL CLARK, writer of Kc3, prepared the Odell Clark signature on transportation receipt Q23.

Specimens Q22 through Q25 are returned herewith to the Washington Field Office. Specimens K1 through Kc4 and photographs of Q22 through Q25 are retained.

Laboratory Transmittal Form
7-72

[redacted] Room 2254 b7c

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Washington Field Office (46-8853)

Date: April 26, 1967

Re: CONGRESSMAN ADAM CLAYTON POWELL; et al.; FAG - CONSPIRACY

John Edgar Hoover, Director

CO: Washington Field Office

FBI File No. 46-55707
Lab. No. D-533200 AV

Examination requested by: Washington Field Office

Reference: Airtel 4/21/67

Examination requested: Document

Remarks:

[redacted] b7c

No fingerprint cards were located in the Identification Division under the name Y. Marjorie Flores.

Upon receipt of additional known handwriting of LOUISE MAXIENNE DARGANS and of ADAM CLAYTON POWELL, further comparison will be made of the known writings with the endorsements on checks in this case.

[redacted] b7c

MAILED 12
APR 27 1967
COMM-FBI

Enclosures (23) (Q1-Q21, 2 Lab report)
1 - New York (46-7233) Enclosure (Lab report)

EX-103

[redacted]:MJA (6)

b7c [redacted] b7c [redacted] b7c [redacted]

46-55707-57

19 APR 28 1967

2254

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

56 MAY 4 1967

FICY

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

7-1b

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Washington Field Office (46-8853)
Re: CONGRESSMAN ADAM CLAYTON POWELL; et al.; FAG - CONSPIRACY

Date: April 26, 1967
FBI File No. 46-55707-57
Lab. No. D-533200 AV

Specimens received 4/25/67

Twenty-one Treasury Checks each payable to "Y. MARJORIE FLORES," further described as follows:

SPECIMEN	NUMBER	DATE	AMOUNT
Q1	414,588	1/29/65	$1,295.29
Q2	420,120	2/26/65	1,388.40
Q3	425,450	3/31/65	"
Q4	428,586	4/30/65	"
Q5	435,693	5/28/65	"
Q6	438,913	6/30/65	"
Q7	445,700	7/30/65	"
Q8	451,418	8/31/65	"
Q9	458,317	9/30/65	"
Q10	462,552	10/29/65	"
Q11	468,015	11/30/65	1,488.00
Q12	473,138	12/20/65	1,438.20
Q13	479,332	1/31/66	"
Q14	484,652	2/28/66	"
Q15	490,019	3/31/66	1,438.20
Q16	495,536	4/29/66	"
Q17	499,756	5/31/66	1,369.72
Q18	506,563	6/30/66	"
Q19	512,924	7/29/66	1,408.05
Q20	537,228	11/30/66	"
Q21	540,225	12/20/66	"

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Page 1

[redacted]:MJA (6)
mja
b7c

(continued on next page)

MAIL ROOM ☐ TELETYPE UNIT ☐

Result of examination:

It was concluded that the Y. Marjorie Flores endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19 were written by one person. It was further concluded that the Adam C. Powell endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19 were written by one person. Because of the lack of sufficient comparable letters and letter combinations in the endorsements, a definite conclusion could not be reached as to whether the writer of the Y. Marjorie Flores endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19 prepared the Adam C. Powell endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19.

It was concluded that the Y. Marjorie Flores endorsements on checks Q20 and Q21 were written by one person. It was concluded that the Y. Marjorie Flores endorsements on checks Q20 and Q21 were not written by the writer of the Y. Marjorie Flores endorsements on checks Q1 through Q7, Q9, Q10 and Q13 through Q19.

Because of the limited amount of handwriting and because of the distorted nature of the handwriting, a definite conclusion could not be reached as to whether the endorsements on checks Q8, Q11 and Q12 were prepared by one person or by ADAM CLAYTON POWELL, whose signatures appear on fingerprint cards.

The signature of LOUISE MAXIMUM DARGANS, appearing on a fingerprint card in the Bureau's files, does not contain sufficient comparable letters and letter combinations to permit an opinion as to whether she prepared any of the questioned endorsements on checks Q1 through Q21.

Checks Q1 through Q21 are returned herewith. Representative photographs are retained.

4/21/67

AIRTEL

TO: DIRECTOR, FBI ATTN: FBI LABORATORY

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - CONSPIRACY
(OO:WFO)

Enclosed herewith to the Laboratory are the originals of 21 Treasury Checks payable to Y. MARJORIE FLORES, the present wife of ADAM CLAYTON POWELL, Jr., for salary paid in 1965 and 1966. Three checks for this period are not included since they remain outstanding and cannot therefore be made available by Treasury. Complete descriptive data on these checks is shown on attached list.

For information of Bureau LOUISE MAXIENNE DARGANS, Former Chief Clerk of the House Committee on Education and Labor which was chairmaned by POWELL testified before a subcommittee of the Committee on House Administration on 12/19/65. DARGANS testified she usually deposited FLORES checks for POWELL to POWELL's account at the Sergeant at Arms Bank, House of Representatives. In connection with deposits she endorsed the checks signing the name of Y. MARJORIE FLORES, the payee. DARGANS was shown photostats of 19 of the 21 checks. She identified the endorsements on 16 of these checks. Those she identified as not having been endorsed by her were those dated 8/31/65, 11/30/65 and 12/20/65. She indicated the endorsements on these three

4 - Bureau (Enc. 21) (46-55707)
2 - New York
2 - WFO
[redacted]njs
b7c (8)
AIRTEL

LABORATORY FILE COPY
46-55707 61-1021
D-533500 PV
4/25/67 [redacted] b7c

rec'd 4/25

appear to be in handwriting of ADAM CLAYTON POWELL. For further information of the Laboratory, YVETTE MARJORIE FLORES, wife of ADAM POWELL testified before a Select Committee of the 90th Congress on 2/16/67, which was conducting hearings on the right of POWELL to be seated in the 90th Congress. A transcript of FLORES testimony indicates she received only two checks during 1965 and 1966 and those were dated November 30, 1966, and December 20, 1966. She was not shown copies of these checks, however, she was shown photocopies of the other 19 checks. She testified the endorsements appearing on these 19 checks were not prepared by her.

For information of the Laboratory the Bureau investigation will not have benefit of securing handwriting specimens of FLORES or DARGANS since both have agreed to interview only in the presence of counsel. It appears doubtful the investigation will have benefit of handwriting specimens of ADAM CLAYTON POWELL. Further the investigation will be unable to secure undictated handwriting specimens from the House of Representatives or any committees of the House due to the fact all records there are protected from being made available outside the House by House Resolution 11 dated January 10, 1967. Therefore, WFO will attempt to secure undictated specimens from other sources and will forward to Laboratory if and when received.

The Laboratory is requested to conduct appropriate examinations of the endorsements appearing on each of the 21 checks enclosed. If possible determine if ADAM CLAYTON POWELL executed the FLORES and POWELL endorsements appearing on checks 451, 418 dated 8/31/65; 466,015 dated 11/30/65 and 472,138 dated 12/20/65. It is noted POWELL's date of birth is 11/29/08, New Haven, Connecticut and two fingerprint cards bearing POWELL's signature are contained in Identification Division records.

It would be helpful if the Laboratory could advise if each of the three groups of checks, 16 endorsed by DARGANS, 2 by FLORES, and the 3 believed endorsed by POWELL were each prepared by the same individual or by more than one individual.

Any other examination of the endorsements deemed advisable for assistance in investigation or as evidence should be conducted.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will conduct appropriate investigation to locate handwriting specimens of ADAM CLAYTON POWELL, such as voter's registration records, or POWELL's signature card which may be on file with the Chase Manhattan Bank, N.A., New York, under account number 018-1-0247615 and Driver's license records.

The 21 checks enclosed are as follows:

ATTACHED LIST

Check No.	Date	Amount	Symbol	Payee
414,588	1-29-65	$1,295.29	4832	Y. Marjorie Flores
420,120	2-26-65	1,388.40	"	" " "
425,450	3-31-65	1,388.40	"	" " "
428,586	4-30-65	1,388.40	"	" " "
435,693	5-28-65	1,388.40	"	" " "
438,913	6-30-65	1,388.40	"	" " "
445,700	7-30-65	1,388.40	"	" " "
451,418	8-31-65	1,388.40	"	" " "
458,317	9-30-65	1,388.40	"	" " "
462,552	10-29-65	1,388.40	"	" " "
468,015	11-30-65	1,488.00	"	" " "
473,138	12-20-65	1,438.20	"	" " "
479,332	1-31-66	1,438.20	"	" " "
484,652	2-28-66	1,438.20	"	" " "
490,019	3-31-66	1,438.20	"	" " "
495,536	4-29-66	1,438.20	"	" " "
499,756	5-31-66	1,369.72	"	" " "
506,563	6-30-66	1,369.72	"	" " "
512,924	7-29-66	1,408.05	"	" " "
537,228	11-30-66	1,408.05	"	" " "
540,225	12-20-66	1,408.05	"	" " "

FD-36 (Rev. 5-22-64)

NR
12:10AM
4-27-67
[redacted] b7c

FBI

Date: 4/26/67

Transmit the following in [redacted] PLAINTEXT
(Type in plaintext or code)

Via TELETYPE b7c URGENT
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR AND SAC MIAMI

FROM: SAC WFO

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL; ET AL, FAG - C,

OO:WFO.

[redacted] b7c

REBUAIRTEL TO MIAMI AND WFO, APRIL TWENTYONE, LAST.

REAIRTEL REFERRED TO INFORMATION INDICATING THAT ON FEBRUARY SEVENTEEN, SIXTYFIVE, CONGRESSMAN POWELL, HIS SECRETARY, "VIVIAN," AND UNIDENTIFIED MAN WERE GUESTS FOR WEEK ABOARD BOAT "SEA ROSE."

AIRLINE TICKETS CHARGED TO COMMITTEE INDICATE THAT [redacted] ADAM C. POWELL, AND AURORA HARRIS ARRIVED MIAMI FEBRUARY TEN, b7c SIXTYFIVE, AND DEPARTED MIAMI FOR WASHINGTON, D.C. (WDC), FEBRUARY SIXTEEN, SIXTYFIVE. AURORA HARRIS DENIED THIS TRIP AND ALLEGEDLY CORRINE A. HUFF TRAVELED CONSIDERABLY WITH POWELL. THERE IS NO COMMITTEE SECRETARY BY THE NAME OF

46-55707-58

(2) - Bureau (46-55707)
2 - Teletype Unit
2 - WFO (46-8853)
[redacted] b7c

REC 20

EX-103

APR 28 1967

[redacted] b7c

[redacted] b7c

5 4 MAY 4 1967

Approved: [redacted] b7c Sent _____ M Per _____
Special Agent in Charge

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

VIVIAN. EMMA T. SWANN, HIRED BY POWELL AS RECEPTIONIST IN APRIL, SIXTYFIVE, AND HER HUSBAND, FRANCIS CARROLL SWANN, TRAVELED TO MIAMI AND BIMINI ON AT LEAST FIVE OCCASIONS, USUALLY WITH POWELL. AVAILABLE RECORDS INDICATE FIRST OF THESE TRIPS WAS MARCH ELEVEN, SIXTYFIVE; HOWEVER, IT IS POSSIBLE THEY WERE TWO COMPANIONS WITH POWELL ABOARD THE "SEA ROSE." THE SWANNS REPORTEDLY ARE CLOSELY ASSOCIATED WITH POWELL AND ARE AVID FISHERMEN.

MIAMI RECONTACT [redacted] b7c b7d [redacted] TO DETERMINE IF THEY HAVE ANY RECORDS OR COULD SUGGEST LOCATE OF RECORDS RELATING TO EXACT DATES OF THE BOAT TRIP, AND IDENTITIES OF PASSENGERS.

WFO HAS NO INFORMATION AS TO HOTELS UTILIZED BY POWELL IN MIAMI. MIAMI DEVELOP INFORMATION CONCERNING HOTELS USED BY POWELL AND CHECK REGISTRATIONS FOR NIGHT OF FEBRUARY TEN, SIXTYFIVE, FOR RECORD OF POWELL AND COMPANIONS. FLIGHT OF

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

WFO 46-8853
PAGE THREE

FEBRUARY TEN, SIXTYFIVE, REPORTEDLY ARRIVED MIAMI FEBRUARY TEN SIXTYFIVE, FOUR TWENTYFIVE P.M. ON OTHER OCCASIONS INVOLVING TRIPS TO BIMINI, POWELL AND COMPANIONS APPARENTLY STAYED OVERNIGHT IN MIAMI.

IN THIS REGARD, MIAMI REFER TO THREE PAGE SCHEDULE ENCLOSED WITH WFOAIRTEL TO BU APRIL FOURTEEN, LAST. MIAMI CHECK LOGICAL HOTEL REGISTRATIONS FOR MAY TWENTYTHIRD AND TWENTYEIGHTH, SIXTYFIVE; JULY ONE, SIXTYFIVE; OCTOBER TWENTY-FOUR, SIXTYFIVE; JANUARY TWENTYTHREE, SIXTYSIX; FEBRUARY FOURTEEN, SIXTYSIX AND AUGUST SEVEN, SIXTYSIX, FOR NAMES OF INDIVIDUALS LISTED ON SCHEDULE. ON THESE DATES, ACCORDING TO AIRLINE TICKETS AND AIR TAXI RECORDS, THE INDIVIDUALS DEPARTED MIAMI FOR BIMINI THE DAY AFTER ARRIVAL IN MIAMI FROM WDC OR NEW YORK. POSSIBLY OWNERS OF CHALK'S AIR TAXI WOULD BE KNOWLEDGEABLE AS TO HOTELS OR MOTELS USED BY POWELL AND COMPANIONS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

[redacted] b7c

FBI

Date: 4/25/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL
ETAL
FAG - CONSPIRACY
(OO:WFO)

[redacted] b7c

ReSJairtel 4/19/67.

For information of San Juan the Washington Field Office has no lead information with regard to developing information to establish YVETTE POWELL performed or did not perform any work for POWELL while she was residing in San Juan during 1965 and 1966. It is suggested San Juan give consideration to contacting logical sources such as domestics who may have been in the employ of Mrs. POWELL, during the pertinent period, relatives of Mrs. POWELL and possibly postal personnel.

[redacted] b7c

3 - Bureau
2 - San Juan (46-403)
2 - WFO
b7c
[redacted]:adr
(7)

REC-69 EX-103 46-55707-59

AIRTEL

1 APR 28 1967

C. C. Wick

[redacted] b7c

Approved: 139 MAY 4 1967 Special Agent in Charge Sent _____ M Per _____

FD-3 (Rev. 1-27-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-70

DEFERRED 4-27-67 1:08 PM

TO DIRECTOR (46-55707)

FROM ALBANY 271418

[redacted]

CONGRESSMAN ADAM CLAYTON POWELL; ET AL., FAG; CONSPIRACY. b7c

[redacted] b7c

INVESTIGATION AT ALBANY COMPLETED AND RESULTS FURNISHED BY AIRTEL DATED APRIL 26 LAST.

[redacted]

RECEIVED: 1:31 PM [redacted] b7c

b7c

REC 5 46-55707-60

EX 106

APR 28 1967

[redacted] b7c

FICY

62 MAY 4 1967

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased and ordered to protect the Bureau's cryptographic systems.

FD-36 (Rev. 5-22-64)

FBI

Date: 4/26/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL
(Priority)

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY
(OO:WFO)

[redacted] b7c

ReBuairtel, 4/10/67.

Outstanding Leads in NY Division

Review of INS records re verification of travel located by HAC review being made by two Special Agents. Information is on microfilm and certified copies of documents being obtained. It is anticipated that this information will be obtained and reported by 4/28/67. [redacted] b7c

Photos of signatures of ADAM CLAYTON POWELL being obtained from voter's registration records and Chase Manhattan Bank. It is anticipated that these photos will be obtained and submitted to the FBI Laboratory by 4/28/67.

REC 3 46-55707-61

2-Bureau
1-Washington Field (46-8853)
1-New York
[redacted] b7c
:axb
(7)

EX 104

4 APR 27 1967

[redacted] b7c

5 4 MAY 4 1967

Approved: [redacted] b7c Sent _____ M Per _____
Agent in Charge

FD-36 (Rev. 5-22-64)

Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Tolson
Tele. Room
Miss Holmes
Miss Gandy

FB [redacted] b7c

Date: 4/27/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority) [redacted] b7c

[redacted] b7c

TO: DIRECTOR (46-55707) AND SAC, NEW YORK (46-7233)

FROM: SAC, WFO (46-8853)

CONGRESSMAN ADAM CLAYTON POWELL ET AL, FAG - CONSPIRACY

PAYROLL RECORDS HOUSE COMMITTEE ON EDUCATION AND LABOR REFLECT CAROL T. ALDRICH, [redacted] EMPLOYED AS SECRETARY JANUARY SEVENTEEN SIXTYSIX TO FEBRUARY FIFTH SIXTYSIX. NEW YORK REFER TO WASH., D. C.-MIAMI-BIMINI TRAVEL SCHEDULE. ALDRICH ALLEGEDLY TRAVELED TO BIMINI JANUARY TWENTYTHREE SIXTYSIX AND RETURNED FEBRUARY SIXTH SIXTYSIX. RELATIVE ADVISED ALDRICH CAN BE CONTACTED NEW YORK TELEPHONE [redacted] ALDRICH EMPLOYED FAWCETT PUBLISHERS AND RESIDES [redacted] NEW YORK INTERVIEW ALDRICH AND DETERMINE NATURE OF EMPLOYMENT WITH COMMITTEE, CIRCUMSTANCES SURROUNDING TRAVEL TO BIMINI, IDENTITY OF COMPANIONS AND ACCOMMODATIONS USED FOR OVERNIGHT STAY IN MIAMI.

b7c

b7c

EX-114 REC 22 46-55707-62

2 - Bureau
2 - Teletype Unit
2 - WFO

13 APR 28 1967

[redacted] b7c

[redacted] b7c
njs

Approved: (6) Sent _____ M Per _____
Special Agent in Charge

124 - 1957

FBI

Date: 4/25/67

Transmit the following in _____ (Type in plaintext or code)

AIRTEL

Via _____ (Priority)

Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL, ET AL
FAG-C
(OO:WFO)

[redacted] b7c

SUMMARY AIRTEL

Counterpart Funds:

Interviews with Congressional sources disclosed opinion that travel expenditures by Congressional committees are published in the Congressional Record as the most convenient way to make this information available to the press and the public. Also the publication had some regulatory effect on these expenditures. According to the sources the reports have no other significance to the operations of Congress. Investigation has been completed concerning the procedures used in reporting the use of these funds and [redacted] the significance of the reports to the operations of Congress as requested in the Criminal Division memorandum dated 3/27/67. b7c

Y. MARJORIE FLORES (Mrs. POWELL):

Mrs. POWELL has declined to be interviewed at Puerto Rico except in the presence of her attorney. Twenty-one of

REC 22 46-55707-63

(3) - Bureau
2 - WFO
[redacted] b7c laa
(5)
AIRTEL

EX-110

1 APR 28 1967

C. C. Wick b7c [redacted]

Approved: _____ Sent _____ M Per _____ b7c

MAY [redacted] 1967 [redacted] in Charge

her payroll checks obtained from the Treasury Dept. have been submitted to the FBI Laboratory with a request that examination be made to determine if Congressman POWELL endorsed any of the checks. Mrs. LOUISE M. DARGANS testified before the House Committee that she endorsed POWELL's name to 16 checks but she believed POWELL had endorsed 3 of the checks. WFO has been unable to obtain records of POWELL's bank account since a House resolution is necessary to obtain the records. Committee personnel and former personnel were unable to furnish any information concerning work performed by FLORES since 7/1/65.

WFO is attempting to obtain known handwriting specimens of FLORES and POWELL. San Juan has been requested to determine if FLORES performed any work since 7/1/65, through inquiry of domestic help, relatives or other logical sources.

Travel

WFO was advised by officials of the House of Representatives that a House resolution is necessary to obtain vouchers or other records. Fourteen individuals have been interviewed by WFO. AURORA HARRIS, CLEOMINE B. LEWIS, MICHAEL SCHWARTZ, DOROTHY W. HIMES, DONALD T. BERENS and JOHN E. WARREN whose names appear on 18 airline tickets charged to the committee for alleged travel to Miami denied this travel; however, they were unable to furnish the identities of the actual travelers.

The individuals whose names appear on air taxi manifests for travel between Miami and Bimini include EMMA T. SWANN, her husband FRANCIS C. SWANN and Mrs. C. SUMNER STONE who have declined to be interviewed. ROBERT JEROME REED and LIVINGSTON WINGATE have not contacted this office following several unsuccessful attempts to interview them. C. SUMNER STONE is being interviewed by the Indianapolis Office. CORRINE A. HUFF who failed to respond to a subpoena to appear before the Special Subcommittee on Contracts has not been located in Washington, D.C., and is alleged to be in Bimini with POWELL.

WFO 46-8853

Mrs. LOUISE M. DARGANS, former Chief Clerk of the Committee has declined to be interviewed except in the presence of her attorney. The aforementioned individuals are knowledgeable as to who actually performed travel to Miami using assumed names.

JULIAN P. LANGSTON, Chief Clerk, House Administration Committee, stated his committee was deceived when POWELL submitted airline vouchers indicating that certain travel had been performed, when in fact the travel was performed by someone other than the individual named on the airline ticket. He further stated that in his opinion Congressman POWELL and his staff members had no authority to travel to Bimini or to Miami with Bimini being their destination. He based his opinion on House Resolution 94, 89th Congress, effective 1/4/65, applicable to the Committee on Education and Labor. The resolution sets forth the authority of the committee and specifies that funds authorized are for expenses incurred for activities within the U.S.

Regarding the 3/28/65, trip from WDC to NY when 4 non-committee personnel allegedly used airline tickets charged on committee credit card, PEARL SWANGIN and LILLIAN UPSHUR declined to be interviewed by NY agents. JOHN W. DUNCAN advised that to the best of his recollection he paid for his trip on 3/28/65. ADAM C. POWELL III is being interviewed by the Boston Office concerning this trip and a trip to Bimini on 1/23/66.

WFO is reviewing flight insurance applications maintained by Mutual of Omaha. These applications covering two years and all flights from National Airport could assist in identifying actual travelers. The review is being limited to about 15 pertinent dates and the review will be completed by 4/26/67. Several statements are in process of being signed and inserts are in dictation. WFO will surep 5/2/67.

FD-39 (Rev. 5-22-64)

FBI

Date: 4/26/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ETAL
FAG-CONSPIRACY
(OO:WASHINGTON FIELD)

[redacted] b7c

[redacted] b7c

REWFO AIRTEL dated 4/20/67 and NYairtel dated 4/24/67.

[redacted] b7c b7D

46-55707-64

3 - Bureau
2 - Washington Field
1 - New York

APR 27 1967

b7c

[redacted] mag
(7)

[redacted] b7c

C. C. y.

54 MAY 8 1967

Approved: [redacted] b7c Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	4/25/67	4/21-4/24/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL; ET AL	[redacted] b7c	etm
	CHARACTER OF CASE: FAG - CONSPIRACY	

REFERENCES:

WFO airtel dated 4/14/67.
WFO airtel dated 4/18/67.
WFO airtel dated 4/19/67. b7c
Report of S[redacted] dated 4/20/67, at NY.

-P-

[redacted] b7c

ADMINISTRATIVE:

Efforts to locate and interview ODELL CLARK and ROBBIE CLARK, [redacted] NYC, were made on 4/21/67 with unsuccessful results. In view of the fact that ODELL CLARK was located and interviewed by WFO on 4/19/67, further efforts to interview ODELL CLARK are not being made by NY. b7c

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
4 - Bur[redacted] (46-55707)
3 - Washington Field (46-8853)
2 - New York (46-7233)

46-55707-65 REC 12

5-2

34 APR 27 1967

1cc retained Rm 5-1 6[redacted] b7c

Dissemination Record of Attached Report

Agency	2-RBI	Attn.	Vinson	
Request Recd.				
Date Fwd.				
How Fwd.				
By	61 MAY 0	1004		[redacted] 4/22/67

Notations [redacted] b7c

594

(COVER PAGE)

NY 46-7233

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1. Will obtain certified copy of INS verification of travel located by HAC review.

2. Will obtain handwriting specimen of ADAM CLAYTON POWELL.

3. [redacted]

b7c

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: New York, New York
Date: 4/25/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: [redacted] b7c b7d

-P-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7c b7D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☐ For your information: _____

_____

☒ The following number is to be used for reference regarding these pages:
46-55707-65 pages 2-4

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36 (Rev. 5-22-64)

FBI

Date: 4/28/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL
ETAL
FAG-C
(OO:WFO)

[redacted] b7c

Enclosed for Newark is one copy of WFOairtel to Bureau, 4/20/67, and [redacted] b7c

[redacted] b7c

LEAD

NEWARK

[redacted] b7c

Bureau instructs that this case receive top priority attention, that Leads be covered immediately and any inquiries from the press should be answered - no comment. Confine this phase of the investigation to record checks only.

3 - Bureau
2 - Newark (Encs. 2)
2 - WFO
[redacted] b7c
[redacted] bas
(7)

REC 3 46-55707-66

[redacted] b7c

56 MAY 4 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 4/27/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

To: Director, FBI (46-55707)

From: SAC, Indianapolis (46-6350)(RUC)

b7c CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG - CONSPIRACY
(OO: WFO)

Re WFO airtel 4/19/67 and IP teletype 4/24/67.

Enclosed to WFO is signed sworn statement of C.SUMNER STONE, Jr.

C. SUMNER STONE, Jr., former Special Assistant to Chairman of House Committee on Education and Labor, Congressman ADAM CLAYTON POWELL, was interviewed at Gary Hotel, Gary, Indiana, on 4/24/67 under oath by SA's [redacted] and [redacted] The information furnished by him was incorporated into enclosed signed sworn statement dated 4/25/67. b7c

[redacted] b7c

3 - Bureau
2 - Washington Field (46-8853)(Enc. 1)(RM)
1 - Indianapolis

[redacted]/mec
(6) b7c

EX-112

46-55707-67

REC 27

APR 29 1967

F-453

RECEIVED - E.D.

62 MAY 8 1967

b7c [redacted]

JTN b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 4/27/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL
(Priority)

TO : DIRECTOR, FBI (46-55707)

FROM : SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG - CONSPIRACY
(OO:WFO)

ReWFOairtel dated 4/14/67.

A search to locate verification of any other travel not located by HAC review through INS records has been made and no evidence of additional travel located. INS official advised that if the name of the airline per the airline ticket was furnished, an additional search would be made in an effort to obtain the desired information.

In the event there is available the identity of the airline or carrier used for the travel which was not located by the HAC review of INS records, the WFO is requested to advise NYO so that additional efforts may be made to verify travel at INS. [redacted] b7c

3 - Bureau
2 - Washington Field (46-8853)
2 - New York

[redacted] b7c :smv
(8)

REC 27 46-55707-68

20 APR 29 1967

[redacted] b7c

C C. Wick

[redacted] b7c

Approved: [redacted] Sent _____ M Per _____
[redacted] gent in Charge

U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

[redacted] b7c

TELETYPE

12:30 AM
4-28-67

[redacted] b7c

[redacted] b7c

FBI BOSTON

1142PM URGENT 4-27-67 RDS

TO DIRECTOR (46-55707) & WFO (46-8853)

FROM BOSTON (46-5172) 1P

CONGRESSMAN ADAM CLAYTON POWELL; ET AL. FAG - CONSPIRACY.

REBUTEL FOUR TWENTYSIX LAST.

ONLY INVESTIGATION AT BOSTON WAS INTERVIEW OF ADAM CLAYTON POWELL, III, WHICH WAS ACCOMPLISHED THIS DATE.

REPORT WILL BE SUBMITTED BY MAY TWO NEXT.

AM COPY NY.

END

[redacted] b7c

FBI WASH DC*

[redacted] b7c

EX-112

46-55707-69

30 MAY 2 1967

[redacted] b7c

[redacted] b7c

F-483

54 MAY 5 1967

TWO COPIES WFO

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b7c

WR 8 525 PM URGENT 4-27-67 ALL

TO DIRECTOR (46-55707) AND WASHINGTON FIELD (46-8853)

WASHINGTON FIELD VIA WASHINGTON

FROM SAN JUAN (46-483) (P) 1P

[redacted] b7c

CONGRESSM ADAM CLAYTON POWELL; ET AL, FAG; CONSPIRACY.

[redacted] b7c

RE SAN JUAN AIRTELS TO BUREAU DATED APRIL NINETEEN AND APRIL TWENTY ONE, INSTANT, AND BUREAU TELETYPE DATED APRIL TWENTY SIX, INSTANT.

NO OUTSTANDING INVESTIGATION PRESENTLY PENDING SAN JUAN DIVISION THIS MATTER.

END

RM R RELAY

FBI WASH

EX-112

[redacted] b7c

TWO COPIES TO WFO

REC-28 46-55707-70

MAY 1 1967

F-483

54 MAY 5 1967

cc [redacted] b7c

[redacted] b7c

FD-36 (Rev. 5-22-64)

[redacted] b7c

FBI

Date: 4/27/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b7c

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, WFO (46-8853) (P)

CONGRESSMAN ADAM CLAYTON POWELL,
ET AL.
FAG - C
(OO: WFO)

[redacted] b7c

Re Bureau teletype 4/26/67.

Investigation at Washington, D. C., will be completed 4/28/67. WFO prepared voluminous report to be submitted 5/2/67.

[redacted] b7c

EX-112

(3 - Bureau
1 - WFO
[redacted] b7c srah
(4)

REC-28 46-55707-71

10 MAY 31 1967

AIRTEL

[redacted] b7c

54 MAY 5 1967

Approved: [redacted] b7c Sent _____ M Per _____
Special Agent in Charge

[redacted]

b7c

4/28/67

CODE

1 [redacted]

RADIOGRAM URGENT b7c

TO: SAC, SAN JUAN (46-403)

FROM: DIRECTOR, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL, ET AL.; FAG-CONSPIRACY.

BUDED: FIVE TWO NEXT.

RE WFO AIRTEL FOUR TWENTYFIVE LAST AND REURTEL FOUR TWENTYSEVEN LAST.

SAN JUAN INSURE REPORT SHOWING COMPLETION OF LEADS SET FORTH IN RE WFO AIRTEL IS SUBMITTED BY FIVE TWO NEXT.

[redacted]

b7c

[redacted] WFO (46-8853)

[redacted] cmh cmh

(4)

TELETYPE UNIT

APR 28 19[redacted]

500 [redacted]

ENCODED MESSAGE

b7c

[redacted]

NOTE:

WFO on 4/25/67, set out leads for San Juan to contact logical sources to establish whether Mrs. Powell performed any official duties for Powell from July, 1965, through 1966, during which time congressional salary payments were designated for her.

In response to Butel San Juan advised 4/27/67, that it had no outstanding investigation in this matter. At that time it appears San Juan had not received WFO airtel of April 25, 1967.

REC 28 46-55707-72

[redacted]

18 MAY 2 1967

[redacted]

b7c

F-453

59 MAY 5 1967

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☑

b7c

[redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 4/28/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT [redacted] b7c

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted]

TO: DIRECTOR, FBI (46-55707) and SAC, NEW YORK (46-72[redacted]

b7c

FROM: SAC, WFO (46-8853)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL, FAG - CONSPIRACY, [redacted] b7c

OO:WFO.

RE NEW YORK TELETYPE APRIL TWENTY SEVEN LAST. NEW YORK OFFICE WILL NOT INTERVIEW LIVINGSTON WINGATE. NUMEROUS ATTEMPTS BY WFO UNSUCCESSFUL AND DEPARTMENT SO ADVISED.

[redacted] b7c

EX-102

REC-23 46-55707-73

16 MAY 2 1967

(2) - Bureau
2 - Teletype Unit
2 - WFO
[redacted] b7c
[redacted]:dmb
(6)

[redacted] b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

N/A
10:25P
4-27-67
[redacted] b7c

F 16
-----17-----

FBI NEW YORK

830 PM URGENT 4-27-67 AWS

TO DIRECTOR 46-55707 AND WASHINGTON FIELD 46-8853

FROM NEW YORK 46-7233

[redacted] b7c

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted]

CONGRESSMAN ADAM CLAYTON POWELL; ET AL: FAG-CONSPIRACY

OO:WASHINGTON FIELD

REBUTEL, APRIL TWENTY-SIX, SIXTY-SEVEN.

STATUS OF INVESTIGATION AT NEW YORK.

CERTIFIED COPIES OF RECORDS OF IMMIGRATION AND NATURALIZATION SERVICE PERTAINING TO CERTAIN FLIGHTS ARRIVING OR DEPARTING MIAMI FROM OR TO BIMINI OBTAINED AND SCHEDULE OF SAME IN DICTATION.

[redacted] b7c

INTERVIEW OF CHESTER BAGLEY COMPLETED AND IS IN DICTATION.

EX-102

TWENTY-FIVE PHOTOS OF SIGNATURE OF CONGRESSMAN POWELL OBTAINED.

REC-23 46-55707-74

[redacted] b7c

REPORT PERTAINING TO ABOVE AND PHOTOS REGARDING SIGNATURE OF POWELL WILL BE SUBMITTED BY MAY ONE, SIXTY-SEVEN.

REMAINING IVESTIGATION IS AS FOLLOWS.

END PAGE ONE

59 F-48 1967

TWO COPIES TO WFO

11 MAY 2 1967

CC-[redacted] b7c

[redacted] b7c

WILL INTERVIEW LLOYD MITCHELL REGARDING TRIP HE MADE TO BIMINI ON SEVEN TWO SIXTY-FIVE.

WILL OBTAIN PHOTOS OF SIGNATURES OF ODELL CLARK FROM BOARD OF ELECTIONS, NEW YORK CITY.

REPORT REGARDING ABOVE WILL BE SUBMITTED BY MAY THREE, SIXTY-SEVEN.

WASHINGTON FIELD REQUESTED TO ADVISE NEW YORK IF LIVINGTON WINGATE IS TO BE INTERVIEWED AT NEW YORK REGARDING HIS TRAVEL TO BIMINI ON SEVEN TWO SIXTY-FIVE.

END.

HOLD

N/A 4-26-67 8:20 PM

[redacted] b7c [redacted]

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

22
21

FBI NEW YORK

620 PM URGENT 4-26-67 AWS

TO DIRECTOR 46-55707 AND WASHINGTON FIELD 46-8853

FROM NEW YORK 46-7233

[redacted]

b7c [redacted]

CONGRESSMAN ADAM CLAYTON POWELL; ET AL, FAG-CONSPIRACY,

OFFICE OF ORIGIN..WFO

[redacted] b7c

REBUTEL APRIL TWENTY-FIFTH, NINETEEN

SIXTY SEVEN.

CHESTER BAGLEY, CPA, ADVISED CONGRESSMAN POWELL REQUESTED HIM TO BREAK DOWN TRAVEL CHARGED TO CREDIT CARDS HELD BY FOUR EMPLOYEES OF HIS COMMITTEE FROM WHATEVER INFORMATION WAS AVAILABLE FROM HEARINGS BEFORE THE SPECIAL SUBCOMMITTEE OR HEARINGS BEFORE SELECT COMMITTEE. HE MADE AVAILABLE COPIES OF HIS WORKPAPERS AND REPORTS PREPARED BY HIM IN CONNECTION WITH POWELL'S REQUEST. ALL OF THE INFORMATION APPEARING IN HIS WORK PAPERS AND REPORTS WAS TAKEN FROM SPECIAL SUBCOMMITTEE OR SELECT COMMITTEE REPORTS. HE HAS NO INORMATION CONCERNING ANY OF THE TRAVEL PERFORMED AND HAS NO INFORMATION AS TO WHETHER TRIPS WERE IN CONNECTION WITH OFFICIAL COMMITTEE BUSINESS. HE HAS NO INFORMATION REGARDING TRAVEL CHARGED TO POWELL'S COMMITTEE BUT PERFORMED BY INDIVIDUALS NOT EMPLOYED BY THE COMMITTEE.

[redacted] b7c

EX-108

REC 48

46-55707-75

4 MAY 2 1967

END PAGE ONE

51 MAY 8 1967 96

TWO COPIES TO WFO

cc- [redacted] b7c

6 [redacted] b7c

IN ADDITION TO POWELL'S REQUEST HE ATTEMPTED TO COME UP WITH AN AMOUNT FOR WHICH THE SUBCOMMITTEE WOULD CHARGE POWELL.

IN HIS REPORTS HE SHOWED A BREAKDOWN OF AMOUNTS FOR INDIVIDUALS CHARGED TO SPECIFIC CREDIT CARDS FOR MIAMI TRAVEL AND OTHER TRAVEL. HE ADVISED THAT APPROXIMATELY SEVENTY FIVE PERCENT OF THE ITEMS WERE ABLE TO BE TRACED TO INDIVIDUAL CREDIT CARDS. THE REMAINING ITEMS HE CHARGED TO INDIVIDUAL CREDIT CARDS, AS THEY FOLLOWED A TREND. HE DID NOT LIST ANY OF THE AMOUNTS BY DATE NOR DID HE MAKE ANY NOTATIONS AS TO THE AMOUNTS THAT COULD NOT BE TRACED TO INDIVIDUAL CREDIT CARDS AS HE WAS IN A HURRY TO COMPLETE HIS REPORTS.

REPORT ENTITLED "ANALYSIS OF AMOUNTS TO BE REPAID" CONTAINS THE FOLLOWING INFORMATION.. Y. POWELL SALARY AGUST FIRST, NINETEEN SIXTY-FIVE THROUGH DECEMBER THIRTIETH, NINETEEN SIXTY-SIX, TWENTY EIGHT THOUSAND FIVE HUNDRED FIVE DOLLARS AND THIRTY FOUR CENTS; S. GIVENS SALARY FOUR HUNDRED TWENTY DOLLARS AND EIGHTY NINE CENTS; TRAVEL-MIAMI

END PAGE TWO

SIX THOUSAND FOUR HUNDRED NINETY DOLLARS AND SIXTY THREE CENTS; TOTAL THIRTY FIVE THOUSAND FOUR HUNDRED SIXTEEN DOLLARS AND EIGHTY SIX CENTS; TRAVEL-OTHER SIX THOUSAND EIGHTY SIX DOLLARS AND NINETEEN CENTS; TOTAL FORTY ONE THOUSAND FIVE HUNDRED THREE DOLLARS AND FIVE CENTS.

HE MAILED COPIES OF HIS REPORTS TO CONGRESSMAN POWELL ON APRIL TWENTY FOUR, NINETEEN SIXTY SEVEN AND MADE AVAILABLE COPY OF LETTER TRANSMITTING REPORTS TO POWELL.

REPORT FOLLOWS.

END

WA...FBC FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 28 1967
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

1:45 AM
4-28-67

[redacted] b7c

FBI WASH DC*

[redacted] b7c

FBI MIAMI

1152 PM URGENT 4-27-67 RML

TO DIRECTOR (46-55707) AND WASHINGTON FIELD (46-8853)

FROM MIAMI (46-3685)

[redacted] b7c

CONGRESSMAN ADAM CLAYTON POWELL; ET AL, FAG - CONSPIRACY.

RE BUTELETYPE TO WFO, FOUR TWENTY SIX LAST AND WFO TELETYPE TO BUREAU DATED FOUR TWENTY SIX LAST.

[redacted] b7c b7D

b7c

[redacted] ATTEMPTING TO LOCATE RECORDS RE THIS TRIP AND WILL MAKE THEM AVAILABLE LATE THIS EVENING OR TOMMORROW. [redacted] BELIEVES

EX-102

END PAGE ONE

REC-75 46-55707-76

51 MAY 8 1967

TWO CLASS WFO

[redacted] b7c

30 MAY 21 1967

[redacted] b7c

POWELL WAS TO PAY SEVENTY FIVE DOLLARS PER DAY FOR USE OF BOAT WHICH IS OWNED BY SOUTHERN CONFERENCE OF TEAMSTERS AND UNDER AUTHORITY OF TEAMSTER OFFICIAL DUSTY MILLER, DALLAS, TEXAS.

CASTAWAYS MOTEL, MIAMI BEACH, LOCATED TWO REGISTRATION CARDS FOR POWELL, HUFF AND TWO OTHER, NAMES UNKNOWN, FOR PERIOD ONE FIFTEEN TO TWENTY SIXTY FIVE. BILLINGS TOTALED FIVE HUNDRED NINETY SEVEN DOLLARS, NINETY ONE CENTS, WHICH WAS PAID BY A JOHN SCHWARTZ, MIAMI BEACH. THIS IS THE ONLY RECORD OF POWELL RESIDING AT CASTAWAYS. MIAMI BEACH CITY DIRECTORY REFLECTS SCHWARTZ AS PUBLIC RELATIONS, MIAMI BEACH, FLA., NOT FURTHER IDENTIFIED. IN VIEW OF FACT THIS PERIOD OF TIME, ONE FIFTEEN - TWENTY SIXTY FIVE, FALLS BEFORE THE REQUESTED PERIOD OF INVESTIGATION FOR "TRAVEL ANALYSIS", TWO TEN SIXTY FIVE TO TWELVE THIRTY ONE SIXTY SIX, SCHWARTZ WILL NOT BE CONTACTED UACB.

INFORMATION DEVELOPED THAT POWELL ALSO WENT FISHING WITH A CAPTAIN RAY H. SHAND, SKIPPER OF BOAT "RAVE" WHICH IS DOCKED AT CASTAWAYS. EFFORTS STILL BEING MADE TO LOCATE SHAND.

EFFORTS TO LOCATE HOTEL UTILIZED BY POWELL IN MIAMI AREA NEGATIVE, NOTING THAT SUCH HOTELS AS DUPONT PLAZA, EVERGLADES, COLUMBUS, MC ALLISTER AND MIAMI INTERNATIONAL AIRPORT HOTEL, POSSESSED NO RECORD FOR POWELL. THESE HOTELS WOULD BE MOST LOGICAL ONES FOR POWELL TO UTILIZE.

END PAGE TWO

[redacted] b7C b7D

THEY HAVE NEVER KNOWN POWELL TO STAY IN MIAMI - MIAMI BEACH AREA AND AS FAR AS THEY KNOW, POWELL UPON ARRIVING IN MIAMI GOES DIRECTLY TO BIMINI AND/OR WASHINGTON WITHOUT STAYING IN A HOTEL IN MIAMI.

FOR INFO WFO, MIAMI AREA HAS OVER TWO THOUSAND MOTELS AND HOTELS, ANYONE OF WHICH POWELL COULD STAY. IN VIEW OF THE ABOVE INFO THAT POWELL IS NOT KNOWN TO STAY IN MIAMI AREA, WFO SHOULD CONTACT SOURCES IN AN EFFORT TO DETERMINE WHERE POWELL WOULD STAY IN MIAMI SINCE MIAMI DOES NOT HAVE ANY PARTICULAR POWELL SOURCE LIKE THOSE AVAILABLE TO WFO. MIAMI WILL NOT CONTACT ALL MOTELS AND HOTELS UNLESS WFO CAN DETERMINE THAT POWELL DID IN FACT STAY IN MIAMI AND/OR DETERMINE THE NAMES OF HOTELS UTILIZED BY POWELL.

ONLY LEADS OUTSTANDING IN MIAMI DIVISION IS TO [redacted] b7C b7D

A REPORT WILL BE SUBMITTED TOMORROW REFLECTING A COMPLETE INVESTIGATION IN MIAMI DIVISION.

END

HFL

FBI WASH DC*

TU.CLR.

FBI

Date: 5/3/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, NEW YORK (46-7233)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL
FAG-CONSPIRACY
(OO: WASHINGTON FIELD)

ReWFOairtel dated 4/18/67 and WFO teletype dated 4/27/67.

Enclosed for WFO is one envelope containing the following items:

1. Six photographs of signature of ODELL CLARK identified as Exhibits One through Six (total of 16 signatures).

2. One copy of 302 dated 5/3/67 describing the photographs mentioned above.

Leads for the FBI Laboratory are being left to [redacted] the discretion of Washington Field.

b7c

CAROL T. ALDRICH advised on 5/1/67 she did not desire to furnish any information regarding her employment with committee headed by Congressman POWELL. She telephonically contacted the NYO on the afternoon of 5/1/67 and requested to be recontacted on 5/2/67. She was recontacted on 5/2/67 and furnished information regarding her employment with Congressman POWELL. She advised that she was willing to furnish a signed statement and requested to be recontacted on 5/4/67 for this purpose.

REC 29 46-55707-27

46

3-Bureau
2-Washington Field (8853) (Enc.1) (RM)
1-New York
[redacted] b7c .lfm
(7)

MAY 4 1967

[redacted] b7c

Approved: [redacted] b7c Sent _____ M Per _____
[redacted] in Charge

57 MAY 11 1967

NY 46-7233

The only outstanding lead in the NYO as of this date is to obtain signed statement from CAROL T. ALDRICH.

NY will submit report by 5/5/67.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: April 27, 1967

FROM : A. Rosen

1-Mr. DeLoach
1-Mr. Rosen
1-[redacted]
1-[redacted]
1-[redacted]
1-Mr. Wick

b7c

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL; ET AL.
FRAUD AGAINST THE GOVERNMENT

[redacted]

b7c

PURPOSE:

This is to advise as to current status of this matter as to the three items of investigation requested by the Department relating to alleged misuse of public funds by Congressman Powell and his staff.

Alleged Use of Public Funds for Personal Travel

During 1965 and 1966 there was some $12,000 travel expense charged to Powell's committee for airline trips, principally to New York City and Miami, Florida. Some of this travel was performed under assumed names by both congressional employees and others with no official congressional connection. No claims were submitted for per diem or other expenses in connection with this travel and for these reasons the some 300 airline tickets involved are considered questionable.

Washington Field has interviewed 14 former staff members involved in this travel. They all denied making the trips but were unable to furnish the identities of the actual travelers. Five additional possible key witnesses regarding this item flatly refuse to be interviewed by the FBI. Two of these had no official congressional connection but their airline tickets from Washington, D. C., to New York City were charged to Powell's committee at the instructions of Powell. The attorney for these two persons advised them not to talk to the FBI, told them they could be subpoenaed before the grand jury and could exert their privilege at that time.

EX-113 REC-21 46-55707-78

We have been unable to locate Corrine Huff (Powell's secretary [redacted] who is reported to be in Bimini with Powell. We have also not been able to interview four necessary witnesses either because they have set undesirable conditions under which the interviews could be conducted (insisting that attorneys be present) or have not made themselves available for interview after repeated efforts in this regard.

b7c

MAY 5 1967

[redacted] b7c

CONTINUED - OVER

[redacted] b7c

62 MAY 10 1967

Memorandum to Mr. DeLoach
Re: CONGRESSMAN ADAM CLAYTON POWELL

We have advised Department of positions taken by these persons in refusing to be interviewed, avoiding interviews or otherwise being uncooperative for its consideration in connection with any grand jury action contemplated, as well as to the need of various congressional records for handwriting examinations, which records can be obtained only by subpoena and/or House Resolution.

Payroll Abuse

This involves salary payments from 7/1/65, of some $28,000 to Mrs. Powell for which she performed no duties. Mrs. Powell refused to be interviewed regarding this matter except in the presence of her attorney and the position taken by her has been called to the Department's attention by memorandum for appropriate action in connection with any grand jury action contemplated. Persons interviewed to date had no information as to Mrs. Powell's ever performing any work for the Congressman since 7/1/65. The payroll checks involved have been obtained and handwriting specimens of Congressman and Mrs. Powell are being secured from public records so that we can check out endorsements on these checks inasmuch as Mrs. Powell has denied ever receiving these checks.

False Reports as to Expenditures of Foreign-Exchange Currency

From 1961 through 1964 Congressman Powell and two of his female employees reported only about one-half of the some $20,000 in foreign-exchange funds advanced to them for foreign travel expenses. Our investigation, in line with request from the Department, established that these reports were perfunctorily filed because they were required for publication in the Congressional Record. Sources interviewed said they had no effect on the operations of Congress. This item of investigation has been completed and reports furnished to the Department.

ACTION:

For information. The six field offices having outstanding leads in this case were instructed on 4/26/67, to expedite all remaining investigation to maximum extent possible. Their progress will be followed closely in this regard and you will be kept advised of pertinent developments as they occur.

[redacted] b7c [redacted] - 2 [redacted] b7c [redacted]

FD-263 (Rev. 9-17-65)

REC-74

FEDERAL BUREAU OF INVESTIGATION [redacted] b7c

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	WASHINGTON FIELD	4/28/67	4/20 - 28/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL ET AL	[redacted] b7c	mah

CHARACTER OF CASE

FAG - CONSPIRACY

[redacted] b7c

REFERENCE:

Report of SA [redacted] b7c dated 4/25/67, at NY.
Bureau teletype, 4/25/67.
NY teletype, 4/26/67 and 4/27/67.

- P -

[redacted] b7c

ENCLOSURES

WASHINGTON FIELD (3)

1. Envelope containing reports, workpapers, and letter dated 4/24/67, furnished by CHESTER BAGLEY.

2. One envelope containing 17 certified copies of records of INS pertaining to certain flights arriving Miami from Bimini.

3. One envelope containing 17 certified copies of

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (46-55707)

3 - Washington Field (46-8853)(ENCLS. 3)

2 - New York (46-7233)

46-55707-79 REC-74

(RM) 16 MAY 2 1967

[redacted] b7c

Dissemination Record of Attached Report

Agency	2-RHO		
Request Recd.			John L. McCullough
Date Fwd.			
How Fwd.			[redacted] b7c
By			5/9/67

Notations

[redacted] b7c

records of INS pertaining to certain flights departing Miami for Bimini.

ADMINISTRATIVE:

[redacted] b7c b7D

[redacted] Chase Manhattan Bank, 1 Chase Manhattan Plaza, NYC, made available the signature card for the account of ADAM C. POWELL for photographing of the signature thereon to SA [redacted] on 4/27/67. b7c b7c

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will obtain photos of signatures of ODELL CLARK, [redacted] from Board of Elections, NYC. b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: New York, New York
Date: 4/28/67

Field Office File #: 46-7233 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT -
CONSPIRACY

Synopsis: Certified copies of records of INS pertaining to certain flights arriving or departing Miami from or to Bimini obtained. CHESTER BAGLEY made available copies of his workpapers and reports pertaining to travel charged to credit cards held by four employees of Congressman POWELL's Committee and attempted to come up with amount Subcommittee would charge POWELL; he mailed copies of reports to Congressman POWELL on 4/24/67. CHARLES LLOYD MITCHELL advised he took trip to Bimini on 7/2/65, and that this was his own personal affair; he would not discuss this trip or any other trip. Photos of 26 signaturers of ADAM C. POWELL obtained. [redacted] b7c b7D

- P -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/27/67

NICHOLAS A. GLDI, Chief, Records Administration and Information Section, Immigration and Naturalization Service (INS), 20 West Broadway, New York City, furnished the following information:

He made available a copy of Section 231 of the Immigration and Naturalization Act which reads as follows:

INS OK to release

On 4/20/67 at New York City File # NY 46-7233

b7c

by SAS [redacted] Dated 4/21/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

46-55707-79

Sec. 231. (a) Upon the arrival of any person by water or by air at any port within the United States from any place outside the United States, it shall be the duty of the master or commanding officer, or authorized agent, owner, or consignee of the vessel or aircraft, having any such person on board to deliver to the immigration officers at the port of arrival typewritten or printed lists or manifests of the persons on board such vessel or aircraft. Such lists or manifests shall be prepared at such time, be in such form and shall contain such information as the Attorney General shall prescribe by regulation as being necessary for the identification of the persons transported and for the enforcement of the immigration laws. This subsection shall not require the master or commanding officer, or authorized agent, owner, or consignee of a vessel or aircraft to furnish a list or manifest relating (1) to an alien crewman or (2) to any other person arriving by air on a trip originating in foreign contiguous territory, except (with respect to such arrivals by air) as may be required by regulations issued pursuant to section 239.

(b) It shall be the duty of the master or commanding officer or authorized agent of every vessel or aircraft taking passengers on board at any port of the United States, who are destined to any place outside the United States, to file with the immigration officers before departure from such port a list of all such persons taken on board. Such list shall be in such form, contain such information, and be accompanied by such documents, as the Attorney General shall prescribe by regulation as necessary for the identification of the persons so transported and for the enforcement of the immigration laws. No master or commanding officer of any such vessel or aircraft shall be granted clearance papers for his vessel or aircraft until he or the authorized agent has deposited such list or lists and accompanying documents with the immigration officer at such port and made oath that they are full and complete as to the information required to be contained therein, except that in the case of vessels or aircraft which the Attorney General determines are making regular trips to ports of the

United States, the Attorney General may, when expedient, arrange for the delivery of lists of outgoing persons at a later date. This subsection shall not require the master or commanding officer, or authorized agent, owner, or consignee of a vessel or aircraft to furnish a list or manifest relating (1) to an alien crewman or (2) to any other person departing by air on a trip originating in the United States who is destined to foreign contiguous territory, except (with respect to such departure by air) as may be required by regulations issued pursuant to section 239.

(c) The Attorney General may authorize immigration officers to record the following information regarding every resident person leaving the United States by way of the Canadian or Mexican borders for permanent residence in a foreign country: Name, age, and sex; whether married or single; calling or occupation; whether able to read or write; nationality; country of birth; country of which citizen or subject; race; last permanent residence in the United States; intended future permanent residence; and time and port of last arrival in the United States; and if a United States citizen or national, the facts on which claim to that status is based.

(d) If it shall appear to the satisfaction of the Attorney General that the master or commanding officer, owner, or consignee of any vessel or aircraft, or the agent of any transportation line, as the case may be, has refused or failed to deliver any list or manifest required by subsections (a) or (b), or that the list or manifest delivered is not accurate and full, such master or commanding officer, owner, or consignee, or agent, as the case may be, shall pay to the collector of customs at the port of arrival or departure the sum of $10 for each person concerning whom such accurate and full list or manifest is not furnished, or concerning whom the manifest or list is not prepared and sworn to as prescribed by this section or by regulations issued pursuant thereto. No vessel or aircraft shall be granted clearance pending determination of the question of the liability to the

payment of such penalty, or while it remains unpaid, and no such penalty shall be remitted or refunded, except that clearance may be granted prior to the determination of such question upon the deposit with the collector of customs of a bond or undertaking approved by the Attorney General or a sum sufficient to cover such penalty.

(e) The Attorney General is authorized to prescribe the circumstances and conditions under which the list or manifest requirements of subsections (a) and (b) may be waived.

NY 46-7233

He made available a copy of INS Regulations pertaining to Arrival-Departure Manifests and Lists; Supporting Documents, which reads as follows:

INS ok to release

PART 231—ARRIVAL-DEPARTURE MANIFESTS AND LISTS; SUPPORTING DOCUMENTS

§ 231.1 Arrival manifests for passengers—(a) Vessels. The master or agent of every vessel arriving in the United States from a foreign place or from an outlying possession of the United States, except one arriving directly from Canada on a voyage originating in that country, must present a manifest of all passengers on board to the immigration officer at the first port of arrival. For such vessels as are given advance permission to use the procedure, the manifest shall be in the form of a separate arrival-departure card (Form I-94) prepared for and presented by each passenger. For all other vessels the manifest shall be submitted on a Form I-418, executed in accordance with the instructions on the reverse thereof, with a completely executed set of Forms I-94 prepared for and presented by each alien passenger except an immigrant, a Canadian citizen, or a British subject residing in Canada or Bermuda.

(b) Aircraft. The captain or agent of every aircraft arriving in the United States from a foreign place or from an outlying possession of the United States, except one arriving directly from Canada on a flight originating in that country, must present a manifest in the form of a separate arrival-departure card (Form I-94) prepared for and presented by each passenger on board to the immigration officer at the first port of arrival, except that an arrival-departure card is not required for an arriving, through-flight passenger at a United States port from which he will depart directly to a foreign place or an outlying possession of the United States on the same flight, provided the number of such through-flight passengers is noted on the Bureau of Customs Form 7507 or on the International Civil Aviation Organization's General

INS OK to release

Declaration and such passengers remain during the ground time in a separate area under the direction and control of the Service.

(c) Deferred inspection. When inspection of an arriving passenger is deferred at the request of the carrier to another port of debarkation, the manifest relating to any such passenger shall be returned, together with a Form I-92 when the Form I-94 manifest procedure is used, for presentation by the captain, master, or agent at the port where inspection is to be conducted.

§ 231.2 Departure manifests for passengers—(a) Vessels. The master or agent of every vessel departing from the United States for a foreign place or an outlying possession of the United States, except one departing directly to Canada on a voyage terminating in that country, must present a manifest of all passengers on board to the immigration officer at the port of departure. For such vessels as are given advance permission to use the procedure, the manifest shall be in the form of a separate arrival-departure card (Form I-94) for each passenger. For all other vessels, the manifest shall be submitted on a Form I-418, executed in accordance with the instructions on the reverse thereof, with a fully executed Form I-94 for each alien passenger except an alien permanent resident of the United States, a Canadian citizen, or a British subject residing in Canada or Bermuda. For departing alien nonimmigrants the Form I-94 given the alien at the time of his last admission to the United States should be utilized. Any alien registration receipt card on Form I-151 surrendered pursuant to Part 264 of this chapter shall be attached to the manifest. The presentation of the departure manifest on vessels making regularly scheduled voyages to and from the United States may be deferred as follows: the Forms I-94 of departing

INS
ok to release

nonimmigrant aliens, together with the name of the vessel and the date and place of departure, shall be presented to the immigration officer at the port of departure within 96 hours from the time of departure, exclusive of Saturdays, Sundays, and legal holidays. On those vessels using the Form I-94 manifest, the Forms I-94 of all departing passengers, other than nonimmigrant aliens, together with the name of the vessel, the date and place of departure, the total number of departing passengers, and the number of Forms I-94 previously submitted, shall be presented to the immigration officer at the port of departure within 30 calendar days from date of departure. On vessels using the Form I-418 manifest, the Forms I-418, appropriately noted to show prior submission of Forms I-94, shall be presented to the immigration officer at the port of departure within 30 calendar days from date of departure. In the event a Form I-94 for a departing nonimmigrant alien is not submitted within the aforementioned 96-hour period, a completed Form I-94 for that person shall be attached to and shall be submitted with the departure manifest, accompanied by an explanation as to why timely presentation was not made; for good cause shown, such submission shall not be regarded as lack of compliance with section 231(d) of the Act.

(b) Aircraft. The captain or agent of every aircraft departing from the United States for a foreign place or an outlying possession of the United States, except one departing directly to Canada on a flight terminating in that country, must present a manifest of all passengers on board to the immigration officer at the port of departure prior to departure, except that aircraft departing on regularly scheduled flights from the United States may defer presentation for a period not in excess of 48 hours. The manifest shall be in the form of a Bureau of Customs Form 7507 or the Inter-

INS OK to release

national Civil Aviation Organization's General Declaration and a separate arrival-departure card (Form I-94) for each passenger, except a through-flight passenger for whom an arrival-departure card was not prepared upon arrival. An alien nonimmigrant departing on an aircraft proceeding directly to Canada on a flight terminating in that country should surrender any Form I-94 in his possession to the airline agent at the port of departure or to the Canadian immigration officer at the port of arrival in that country.

(Sec. 103, 66 Stat. 173; 8 U.S.C. 1103. Interpret or apply secs. 101, 212, 231, 238, 239, 66 Stat. 167, 182, 195, 202, 203; 8 U.S.C. 1101, 1182, 1221, 1228, 1229.)

INS
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INS Form I-94 is microfilmed at the INS Office at point of entry if the INS Office has a microfilming machine there; otherwise at an INS Office that has a microfilming machine. Forms I-94 are destroyed by the local INS Office after microfilming if they relate to United States citizens or immigrants. Forms I-94 relating to alien-non immigrants are forwarded to Washington, D.C., Central Office of INS where they are retained. The transportation company is responsible for having the I-94 forms completed and submitted to the local INS Office.

After the microfilming is completed it is sent to a processor for developing by the local INS Office who did the microfilming. The processor mails the developed microfilm to INS, 20 West Broadway, New York City, where it is kept on file indefinitely and used in the regular course of business.

The New York Office of INS maintains all of the microfilm relating to air and ship departures and arrivals occurring in the North East and South East Regions of the INS.

INS
OK to release

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/27/67

NICHOLAS A. OLDI, Chief, Records Administration and Information Section, Immigration and Naturalization Service (INS), 20 West Broadway, New York City, furnished certified copies of records of INS which consist of a complete record of all forms submitted to INS by the airlines for certain flights arriving or departing Miami, Florida, from or to Bimini, Bahamas. These forms show information regarding all of the passengers and crew members on these flights. Set forth is a schedule regarding the records made available:

Arrivals

Date	Airline
March 20, 1965	Chalk's
May 10, 1965	American Air Taxi
May 25, 1965	Chalk's
June 4, 1965	Chalk's
July 13, 1965	Chalk's
July 12, 1965	Chalk's
August 5, 1965	Chalk's
November 13, 1965	Chalk's
November 22, 1965	Chalk's
December 23, 1965	Chalk's
February 6, 1966	Chalk's
February 19, 1966	Chalk's
March 19, 1966	Chalk's
May 23, 1966	Chalk's
April 16, 1966	Chalk's
July 17, 1966	American Air Taxi
August 20, 1966	Bimini Bahamas Air Service

Departures

Date	Airline
March 11, 1965	Chalk's
April 30, 1965	Chalk's
July 2, 1965	Chalk's
July 9, 1965	Chalk's
July 30, 1965	Chalk's

INS

OK to release

On 4/20-26/67 at New York City File # NY 46-7233

b7c

by SAS [redacted] :awc Date dictated 4/27/67

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Date	Airline
September 3, 1965	Bimini Bahamas Air Service
October 25, 1965	Chalk's
November 8, 1965	Chalk's
November 15, 1965	Chalk's
November 20, 1965	Chalk's
December 12, 1965	Chalk's
January 24, 1966	Chalk's
February 5, 1966	Chalk's
February 15, 1966	Chalk's
March 11, 1966	Chalk's
June 29, 1966	Chalk's
August 8, 1966	Chalk's

It is noted that the following individuals are listed for flights on the dates shown below but are not shown in the workpaper prepared by the Staff of the Committee on House Administration:

Departures

Date	Airline	Name
July 2, 1965	Chalk's	LLOYD MITCHELL
July 2, 1965	Chalk's	LIVINGTON WINGATE
January 24, 1966	Chalk's	CAROL ALDRIDGE

In reviewing the data for an individual flight it is noted that in several instances portions of the certified copies are repeated due to overlapping in the process of making reproductions.

INS
OK to release

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/27/67

~~CHESTER A. BAGLEY, Certified Public Accountant, employed as comptroller with Harlem Teams for Self Help, Inc., 179 West 137th Street, New York City, furnished the following information after being placed under oath by SA~~ [redacted] b7c

CHESTER BAGLEY

~~He has been an accountant for Congressman~~ ADAM CLAYTON POWELL since 1958. The majority of his work for Congressman POWELL has been connected with his tax returns.

About April 1 or 2, 1967, he was requested by Congressman POWELL to go to Bimini to see him in reference to his Income Tax Return. He met with Congressman POWELL in Bimini on April 5, 1967, and left there on April 7, 1967, to return to New York City.

While at Bimini Congressman POWELL requested him to break down travel charged to credit cards held by four employees of his committee from whatever information was available from hearings before the Special Subcommittee or hearings before the Select Committee.

In addition to Congressman POWELL's request, he attempted to come up with an amount for which the Subcommittee would charge POWELL.

He made available copies of his workpapers and reports prepared by him in connection with this matter.

All of the information appearing in his workpapers and reports was taken from booklet entitled "Hearings Before the Special Subcommittee on Contracts of the Committee on House Administration, House of Representatives, Eighty-Ninth Congress, Second Session, Relating to the Investigation Into Expenditures During the 89th Congress by the House Committee on Education and Labor, and the Clerk-Hire Payroll Status of Y. MARJORIE FLORES. December 19, 20, 21and 30, 1966" and booklet entitled "In Re ADAM CLAYTON POWELL, Hearings Before Select Committee Pursuant to H. Res. 1 Ninetieth Congress, First Session, On H. Res. 1, To Report Upon the Right of ADAM CLAYTON POWELL to be Sworn In as a Representative From the State of New York in the 90th Congress. February 8, 14, 16, 1967." He had no other information

On 4/26/67 at New York City File# NY 46-7233

b7c

by SA [redacted] RMC Date dictated 4/26/67

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or documents to work with in connection with this matter.

He mailed copies of his reports to Congressman POWELL on April 24, 1967. He made available a copy of his letter transmitting the reports to Congressman POWELL.

In his reports he showed a breakdown of amounts for individuals charged to specific credit cards for Miami travel and other travel. Approximately 75 per cent of the items were able to be traced to individual credit cards. The remaining items he charged to individual credit cards as they followed a trend. He did not list any of the amounts by date nor did he make any notations as to the amounts that could not be traced directly to individual credit cards as he was in a hurry to complete his reports.

He has no information concerning any of the travel performed or whether travel was in connection with official committee business. He has no information regarding any travel that may have been charged to Congressman POWELL's Committee but performed by individuals not employed by the Committee.

Following are copies of the reports and the letter made available by CHESTER A. BAGLEY:

ANALYSIS OF AMOUNTS TO BE REPAID

Y. Powe l Salary	8/1/65 - 12/30/66	$28,505.34
S. Givens Salary		420.89
Travel - Miami		6,490.63
Total		$35,416.86
Travel - Other		6,086.19
		$41,503.05

SUMMARY

	TOTAL	DARGANS	STONE	DERRICKSON	POWELL
Miami Travel	$ 6,490.63	$ -------	$4,740.07	$461.16	$1,289.40
Other Travel	6,086.19	2,669.19	1,403.03	534.85	1,479.12
TOTAL TRAVEL	$12,576.82	$2,669.19	$6,143.10	$996.01	$2,768.52

MIAMI TRAVEL

	TOTAL	Louise M. Dargans Credit Card No. 091224 EA127429	C. Sumner Stone Credit Card No. 091224 EA253469	Russ Derricksons Credit Card No. 045020	Adam C. Powell Credit Card No. 238391
Carol T. Aldrich	$ 153.72		$ 153.72	$	$
Donald T. Berens	99.12		99.12		
Corrine Huff	56.28		56.28		
Odell Clark	707.98		707.98		
Sylvia Givens	149.07		149.07		
Aurora Harris	307.44			307.44	
Dorothy Hines	230.58		230.58		
Cleomine B. Lewis	940.17		940.17		
A.C. Powell	1,289.40				1,289.40
Michael Schwartz	153.72			153.72	
C. Sumner Stone	584.85		584.85		
Emma T. Swann	1,316.90		1,316.90		
John E. Warren	491.40		491.40		
	$6,490.63		$4,740.07	$461.16	$1,289.40

OTHER TRAVEL

	TOTAL	Louise M. Dargans Credit Card No. 091224 EA127429	C. Sumner Stone Credit Card No. 091224 EA253469	Russ Derrickson Credit Card No. 045020	Adam C. Powell Credit Card No. 238391
Donald Anderson	$ 328.97	$ 328.97	$	$	$
Donald Berens	36.00	36.00			
Teresa Calabrese	82.45	82.45			
Odell Clark	991.27	991.27			
Louise Dargans	18.00	18.00			
Russell Derrickson	462.85			462.85	
Aurora Harris	54.00			54.00	
Will Henderson	599.71	599.71			
Dorothy Hines	108.85				108.85
Corrine Huff	180.25				180.25
Cleomine B. Lewis	199.95	199.95			
Adam C. Powell	1,190.02				1,190.02
Michael Schwartz	18.00			18.00	
C. Sumner Stone	1,159.75		1,159.75		
Emma T. Swann	412.84	412.84			
Alfredo Vidal	96.74		96.74		
John E. Warren	146.54		146.54		
	$6,086.19	$2,669.19	$1,403.03	$534.85	$1,479.12

April 24, 1967

Dear Adam:

Enclosed is an original and two copies of my Analysis of Travel as per our discussion. It was difficult from the reports to determine exactly to which card each contested amount was charged. However, I was able to determine sufficient information and feel confident that the amounts shown per the attached schedules are fair.

Also, I did not have a copy of the resolution submitted by the Celler Committee which would probably have given a breakdown of the various parts of the fine of $40,000. However, I did attempt to reconstruct this amount from the reports. As you will see per one enclosed schedule, I have computed a total due of $41,503. This would appear to be fairly close.

I am retaining two copies of the various schedules in my fiels. If you want me to transmit a copy or copies to anyone, let me know or I will assume that you are taking care of it from your end.

I would appreciate it if at your first opportunity you would show the plaque given to you by Harlem Teams to the press. This is important. If you recall, it was left on the boat.

Let me hear from you in regard to this matter and any other assistance I might give.

Sincerely yours,

CHESTER A. BAGLEY

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 4/28/67

CHARLES LLOYD MITCHELL, Private Detective, Mitchell Detective Bureau, 580 Saint Nicholas Avenue, New York City, read a statement entitled "Your Rights" after which he stated that he understood his rights. He declined to sign the waiver appearing on this form.

EE. W I

He advised that he took a trip to Bimini on July 2, 1965, and that this was his own personal affair. He said he would not discuss this trip or any other trip. He said he has nothing to do with Congress and Congress has nothing to do with him. He said he "understands the whole thing" and doesn't want to become involved with "this thing" for Congressman POWELL.

On 4/28/67 at New York City File # NY 46-7233

b7c

b [redacted] /mah Date dictated 4/28/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 4/28/67

Photographs of signatures of ADAM C. POWELL were obtained from records of Board of Elections, Manhattan Borough, 80 Varick Street, New York City.

Set forth is a schedule of the photographs obtained:

Exhibit Number	New York City Registration Address At Time of Signature	Date of Signature
1	435 Convent Avenue	October 13, 1956
2	435 Convent Avenue	November, 1956
3	435 Convent Avenue	October 12, 1957
4	435 Convent Avenue	August, 1958 (Top Signature)
	435 Convent Avenue	October 12, 1957 (Bottom Signature)
5	2368 Seventh Avenue	October 11, 1958
6	2368 Seventh Avenue	September, 1959 (Top Signature)
	2368 Seventh Avenue	November, 1958 (Middle Signature)
	2368 Seventh Avenue	October 11, 1958 (Bottom Signature)
7	2368 Seventh Avenue	November, 1960 (Top Signature)

On 4/25-27/67 at New York, New York File# 46-7233

b7c

by IC [redacted] lm Date dictated 4/27/67

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Exhibit Number	New York City Registration Address At Time of Signature	Date of Signature
7	2368 Seventh Avenue	June, 1960 (Middle Signature)
	2368 Seventh Avenue	September, 1959 (Bottom Signature)
8	120 West 138th Street	April 8, 1961
9	120 West 138th Street	November, 1962 (Top Signature)
	120 West 138th Street	July, 1961 (Middle Signature)
	120 West 138th Street	April 8, 1961 (Bottom Signature)
10	120 West 138th Street	October 13, 1964
11	120 West 138th Street	October 13, 1964
12	2368 Seventh Avenue	January 7, 1964
13	120 West 138th Street	October 13, 1964
14	2368 Seventh Avenue	October 11, 1958
14A	2368 Seventh Avenue	October 11, 1958
15	2368 Seventh Avenue	January 7, 1964
16	120 West 138th Street	October 10, 1964

Exhibit Number	New York City Registration Address At Time of Signature	Date of Signature
16A	120 West 138th Street	October 10, 1964
17	120 West 138th Street	October 10, 1964
17A	120 West 138th Street	October 10, 1964
18	120 West 138th Street	October 10, 1964

Exhibits 1 through 13 were obtained from Registration Records and Voting Records. Exhibits 14 through 18 were obtained from Affidavits for Absentee Ballots.

In connection with Exhibits 14, 16, and 17, it was necessary to obtain two photographs in order to obtain a copy of the complete signature.

750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

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46-55707-79 pages 25-26

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DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

1 - [redacted] b7c

MAY 4, 1967

PLAIN TEXT

TELETYPE URGENT

TO SAC, SAN JUAN (46-403)

FROM DIRECTOR, FBI (46-55707)

CONGRESSMAN ADAM CLAYTON POWELL, ET AL.; FAG; CONSPIRACY. BUDED MAY EIGHT, SIXTYSEVEN.

REUREP MAY ONE, SIXTYSEVEN.

[redacted] b7c

b7c

b7c

b7D

[redacted]

EX-110

S U R E P COMPLETION OF LEADS IN UREP MAY EIGHT, NEXT.

COPY BY MAIL TO WFO. REC-64 46-55707-80

1 - WFO (46-8053) (BY SPECIAL MESSENGER)

[redacted] 9 MAY 5 1967

b7c

[redacted] hw (4)

b7c

Tolson
DeLoach
Mohr
Bick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele.
Holmes
Gandy

TELETYPE UNIT
MAY 4 1967
ENCODED MESSAGE

MAY 4 9 53 AM '67

[redacted] b7c

RECEIVED

55 MAY 11 1967

MAIL ROOM TELETYPE UNIT

10:03 [redacted] b7c

FD-263 (Rev. 9-17-65)

REC-64

FEDERAL BUREAU OF INVESTIGATION

F

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BOSTON	WASHINGTON FIELD	5/1/67	4/24-27/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL, ET AL

REPORT MADE BY [redacted] (A) b7c

TYPED atl

CHARACTER OF CASE

FAG - CONSPIRACY

[redacted] b7c

REFERENCES: Bureau airtels to WFO dated 3/29/67; 4/10/67.
WFO airtels to Bureau dated 4/12/67; 4/14/67.
New York airtels to Bureau and Boston dated 4/17/67; 4/20/67.
Boston teletype to Bureau 4/27/67.

- RUC -

3

8

37

EXP. PROC.

LEADS (INFORMATION)

Copies of this report are being forwarded to Miami and New York as additional investigation of flights by ADAM CLAYTON POWELL, III, may be necessary by those offices.

[redacted] b7c

- A* -
COVER PAGE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (46-55707)
3 - WFO (46-8853)
(1 - USA)
1 - Miami (Info)
1 - New York (46-7233) (Info)
1 - Boston (46-5172)

ice retained Rm 2254 [redacted] b7c

46-55707-81

REC-64

16 MAY 5 1967

[redacted] b7c

Dissemination Record of Attached Report

Agency	I-RAU, [illegible]		
Request Recd.		Att. John L. McCullough	
Date	62 MAY 10 1967	Rm 1229 [illegible]	[redacted] b7c
How Fwd.			
By			5/4/67

Notations

[redacted] SECT. b7c

FD-204 (Rev. 8-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Washington, D. C.

Report of: [redacted] (A) Office: Boston, Massachusetts
Date: 5/1/67 b7c

Field Office File #: 46-5172) Bureau File #: 46-55707)

Title: CONGRESSMAN ADAM CLAYTON POWELL;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: ADAM CLAYTON POWELL, III is a Political Science Major at Massachusetts Institute of Technology (MIT), Cambridge, Mass., [redacted] b7c b7D

- RUC -

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BS 46-5172

Details:

TRAVEL ANALYSIS

50 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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☒ The following number is to be used for reference regarding these pages:
46-55707-B1 pages 3-8

XXXXXXXXXXXXXXXXXXX
DELETED PAGE(S)
NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

BS 46-5172

The 1967 Martindale-Hubbell Law Directory lists one ANDREW R. TYLER, 30 Vesey Street, New York City, New York, who was admitted to the Bar in 1945. He received his Bachelor of Law degree from Brooklyn Law School, Brooklyn, New York. No firm name or Bar association memberships were listed.

FD-35 (Rev. 6-22-64)

NA 12:00 4/29/67 [redacted] b7c

FBI

Date: 4/29/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE DEFERRED [redacted] b7c
(Priority)

[redacted] b7c

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (46-55707), SAC, MIAMI (46-3685) [redacted] b7c

FROM: SAC, WFO (46-8853)

CONGRESSMAN ADAM CLAYTON POWELL; ET AL, FAG - CONSPIRACY.

RE MIAMI TELETYPE, APRIL TWENTY-SEVEN LAST.

MIAMI INTERVIEW JOHN SCHWARTZ, PUBLIC RELATIONS MAN, MIAMI BEACH FOR DETAILED INFORMATION REGARDING HIS PAYING OF POWELL, HUFF AND TWO OTHERS HOTEL BILL OF FIVE HUNDRED NINETY-SEVEN DOLLARS, NINETY-ONE CENTS AT CASTAWAYS MOTEL, MIAMI BEACH. [redacted] b7c

EX-110
REC-64 46-55707-82

(2) - Bureau
2 - Teletype Unite
2 - WFO
[redacted] b7c
(6) cac

3 MAY 5 1967

[redacted] b7c

CC - [redacted] b7c

55 MAY 11 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-263 (Rev. 8-17-65)

REC-40

FEDERAL BUREAU OF INVESTIGATION

F

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	WASHINGTON FIELD	4/28/67	4/27/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL	[redacted] b7c	ggr
	CHARACTER OF CASE	
	FAG - CONSPIRACY	

REFERENCES: WFO teletype to Bureau 4/26/67.
Bureau teletype to WFO 4/26/67.
Miami teletype to Bureau 4/27/67.

[redacted] b7c

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

Will conduct any investigation upon request of the Bureau and WFO.

- A* -

- COVER PAGE -

[redacted] b7c

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED FJ

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (46-55707) (AM)
2 - Washington Field (46-8853)(AM)
2 - Miami (46-3685)

1 cc retained Rm 4267 b7c [redacted]

46-55707-83 REC 46

16 MAY 1 1967

[redacted] b7c

[redacted] b7c

Dissemination Record of Attached Report

Agency	2-RAO	Attn: [illegible]	
Request Recd.			John L. McCullough
Date Fwd.			Rm 1255, Indiana Ave.
How Fwd.	[redacted]		[redacted]
By			b7c 5/4/67

Notations

[redacted] STAT. SECT.

57 MAY 12 1967

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] b7c Office: MIAMI, FLORIDA
Date: 4/28/67

Field Office File #: 46-3685 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL

Character: FEDERAL RESERVE ACT - CONSPIRACY

Synopsis:

Castaways Motel, Miami Beach, Fla., records reflect Congressman ADAM CLAYTON POWELL, CARROLL SWANN and 2 others stayed at the Castaways Motel from 1/15/65 - 1/20/65, the bill for which totaled $597.91, which was billed to JOHN SCHWARTZ, Public Relations, Miami Beach. [redacted] b7c b7D advised they have never known Congressman POWELL to stay in the Miami - Miami Beach area and upon arriving in Miami, Congressman POWELL goes directly to Bimini and/or Washington, D. C., without staying in a hotel in Miami area. Airport Hotel, Columbus Hotel, DuPont Plaza Hotel, Everglades Hotel and McAllister Hotel records negative re Congressman POWELL ever staying at these hotels.

- P -

DETAILS:

TRAVEL ANALYSIS

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FD-302 (Rev. 4-15-67)

FEDERAL BUREAU OF INVESTIGATION

Date 4/28/67

1

[redacted] Everglades Hotel, 244 Biscayne Boulevard, advised hotel records failed to reflect that Congressman ADAM CLAYTON POWELL ever stayed at this hotel. b7c b7D

On 4/27/67 at Miami, Florida File # Miami 46-3685

b7c

by SA [redacted] ggr Date dictated 4/27/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/28/67

1 [redacted] DuPont Plaza Hotel, 300 Biscayne Boulevard, advised hotel records failed to reflect that Congressman ADAM CLAYTON POWELL ever stayed at this hotel.

b7c
b7D

On 4/27/67 at Miami, Florida File # Miami 46-3685

b7c

by SA [redacted] ggr Date dictated 4/27/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/28/67

1

[redacted] b7c b7D

Columbus Hotel, 50 Biscayne Boulevard, advised hotel records failed to reflect that Congressman ADAM CLAYTON POWELL ever stayed at this hotel.

On 4/27/67 at Miami, Florida File # Miami 46-3685

b7c

by SA [redacted] ggr Date dictated 4/27/67

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4.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/28/67

1

[redacted] Airport Hotel, Miami International Airport, advised that to his recollection Congressman ADAM CLAYTON POWELL stayed at this hotel on only one occasion and that was many years ago and prior to 1965. b7c b7D

On 4/27/67 at Miami, Florida File # Miami 46-3685

b7c

by SA [redacted]ggr Date dictated 4/27/67

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5.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/28/67

1 [redacted] Airport Hotel, telephone 633-9611, Miami International Airport, voluntarily furnished the following information: b7c b7D

He has been employed by the Airport Hotel for the past [redacted] During this period of time he can only recall one instance when Congressman ADAM CLAYTON POWELL stayed at the hotel. He could not recall the exact date and time when this occurred; however, it was several years ago and prior to 1965.

A review of the Miami Airport Hotel records failed to reflect the following individuals stayed at the Airport Hotel on February 10, 1965, May 23, 1965, May 28, 1965, July 1, 1965, October 24, 1965, January 23, 1966, February 14, 1966 or August 7, 1966.

CAROL T. ALDRICH
DONALD T. BERENS
ODELL CLARK
SYLVIA J. GIVENS
AURORA HARRIS
CORRINE HUFF
CLEOMINE B. LEWIS
ADAM CLAYTON POWELL
ADAM CLAYTON POWELL III
MICHAEL SCHWARTZ
CARROLL SWANN
FRANCIS SWANN
EMMA T. SWANN

[redacted] noted that the hotel does not maintain any central indices for guests of the hotel, and unless a specific date is known as to when a guest stayed at the hotel, it would be impossible to locate a hotel registration record for an individual. b7c b7D

On 4/27/67 at Miami, Florida File # Miami 46-3685

b7c

by SA [redacted] ggr Date dictated 4/27/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/28/67

1

[redacted] b7c b7D

[redacted] stated that he possessed no information that Congressman POWELL would remain overnight in the Miami area at any time and nothing has ever come to his attention that Congressman POWELL ever utilized the services of any particular hotel in the Miami area.

On 4/27/67 at Miami, Florida File# Miami 46-3685

b7c

by SA [redacted]ger Date dictated 4/27/67

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7.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/27/67

1 [redacted] advised that to his knowledge Congressman ADAM CLAYTON POWELL never stayed at any particular hotel in the Miami area. b7c b7D

[redacted] reiterated that if Congressman POWELL stayed at any particular hotel in the Miami area the name of such hotel was unknown to him. As far as he knew Congressman POWELL always had connecting reservations with another commercial airline to and from Washington, D. C., and consequently, he did not necessarily have to remain overnight in the Miami area for any particular reason.

On 4/27/67 at Miami, Florida File # Miami 46-3685

b7c

by SA [redacted]ger Date dictated 4/27/67

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8.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/27/67

1

[redacted] He stated that to his knowledge Congressman POWELL did not stay in the Miami area in connection with these trips, and he could never recall Congressman POWELL ever staying at any downtown Miami or Miami Beach hotel or motel. He stated that he can vaguely recall that on one occasion Congressman POWELL may have stayed overnight at the Airport Hotel, located at the Miami International Airport.

b7c
b7D

In conclusion he stated that in other than this one instance, he has no recollection of Congressman POWELL ever staying in the Miami area overnight or otherwise.

On 4/27/67 at Miami, Florida File # Miami 46-3685

b7c

by Supervisor [redacted] :ggr Date dictated 4/27/67

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4-750 (2-7-79)

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46-55707-83 pages 10-12

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FOR THIS PAGE
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FBI/DOJ

On April 27, 1967, a review of the current Miami Beach City Directory reflects that JOHN SCHWARTZ, who resides at 900 Bay Drive, King Cole Apartments, Apt. #601, telephone 866-2510, is in public relations, 4014 Chase Avenue, Room 220, telephone 534-2052.

FD-204 (Rev. 4-13-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/28/67

1

[redacted] Castaways Motel, b7c
advised that Castaways Motel records fail to reflect that b7D
Congressman ADAM CLAYTON POWELL ever stayed at the Castaways Motel other than on January 15, 1965.

[redacted] stated that he knows for a fact that Congressman POWELL never stayed at this motel other than during that particular time.

On 4/27/67 at Miami, Florida File# Miami 46-3685

b7c

by SA [redacted]ggr Date dictated 4/27/67

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14.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/28/67

1

[redacted] Castaways Motel, b7c
advised that a review of the Castaways Motel records reflect b7D
two registration cards, #110063 and #110062. He stated these cards appear to have been executed by one CARROLL SWANN, who gave the address [redacted] He advised that card b7c
#110062 bears the name ADAM POWELL. These cards reflect these two individuals and two other unidentified individuals registered at the Castaways Motel at 10:32 PM, January 15, 1965, and departed on January 20, 1965, at 8:39 AM. Both cards bore the notation that a deposit of $500 had been made in behalf of the party, and that they occupied Rooms 702 and 703. He stated their account number for this registration is 12030 which reflects a notation, "Render no bill to Mr. Powell" and the notation "Bill to Mr. John Schwartz, 900 Bay Drive, Apt. 601, Miami Beach, Florida." He advised that on the bill under the name Mr. JOHN SCHWARTZ is the telephone number 866-0366. He stated that it is evident to him that the bill was forwarded to Mr. JOHN SCHWARTZ. He stated further that the bill bears the notation, "Paid for by check on 1/30/65." The total charges on the bill were $597.91. The bill indicated these charges included, among other things, charges for use of the solarium and fishing trips, in addition to the room rent, restaurant charges and long distance phone calls. [redacted] furnished an b7c
electrostatic copy of registration cards 110063 and 110062 b7D
as well as bill number 12030.

On 4/27/67 at Dade County, Florida File# Miami 46-3685

b7c

by SA [redacted] ggr Date dictated 4/27/67

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15.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/28/67

1 [redacted] McAllister Hotel, b7c
10 Biscayne Boulevard, advised hotel records failed to reflect b7d
that Congressman ADAM CLAYTON POWELL ever stayed at this hotel.

On 4/27/67 at Miami, Florida File# Miami 46-3685

b7c

by S[redacted]ggr Date dictated 4/27/67

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16 *

1 - Mr. DeLoach
1 - Mr. Rosen
1 - [redacted]
1 - [redacted] b7c
1 - [redacted]

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

April 28, 1967

[redacted] b7c

Director, FBI

0

CONGRESSMAN ADAM CLAYTON POWELL, ET AL.
FRAUD AGAINST THE GOVERNMENT
CONSPIRACY

Reference is made to my letter dated April 26, 1967, concerning the request from Mr. Herbert Edelhertz of the Fraud Section of the Criminal Division of the Department for this Bureau to contact Mr. Chester Bagley, accountant for Congressman Powell, for information which Mr. Bagley had agreed to make available.

Mr. Bagley advised Special Agents of our New York Office on April 26, 1967, that Congressman Powell had requested him to analyze congressional committees' reports concerning travel obtained by Government credit cards held by four former employees of Congressman Powell. Mr. Bagley made available copies of his work papers and reports which showed that approximately 75% of the travel costs were traced to Government credit cards held by these individuals. The remaining travel costs were allocated to these credit cards inasmuch as the travel involved followed a trend, according to Mr. Bagley. Mr. Bagley did not list any of the amounts by date nor did he make any notations as to the amounts that could not be traced to credit cards as he was in a hurry to complete his reports. [redacted] b7c

MAILED 5
APR 2 1967
COMM-FBI

According to Mr. Bagley, he had no information as to whether the travel involved in this matter was on official committee business or whether some of the travel was performed by individuals not employed by Congressman Powell. [redacted] b7c

REC 39 ST-107 46-55707-83X

Mr. Bagley also said he attempted to determine an amount of money the congressional committee would charge Powell [redacted] b7c

18 MAY 2 1967

SEE NOTE PAGE TWO . . .

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted] b7c

26 AUG 21 196[redacted]

[redacted] b7c

[redacted]

MAY 5 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

Mr. Fred M. Vinson, Jr.

in connection with this matter. In this respect, Mr. Bagley prepared a report entitled "Analysis of Amounts to Be Repaid," which lists the following items and amounts:

Mrs. Powell's salary August 1, 1965, through December 30, 1966	$28,505.34
S. Given's salary	420.89
Miami travel	6,490.63
Other travel	6,086.19

The amounts listed by Mr. Bagley for these four items are identical with the amounts attributed to these items in the congressional committees' reports in this matter.

Mr. Bagley further advised that he mailed copies of his report to Congressman Powell on April 24, 1967.

The report of our New York Office concerning the interview of Mr. Bagley will be furnished to you upon receipt.

NOTE: This is in connection with our investigation of Powell concerning alleged use of public funds for personal travel and salary payments to his wife for which she performed no official duties. The S. Givens referred to herein was on Powell's payroll for a short period of time and was hired for the expressed purpose of doing domestic work for him. In this connection, she traveled to Bimini and worked for a few weeks for Powell. The information furnished by Bagley is of no significance to our investigation. It is merely a rehash of data set forth in congressional committees' reports.

FD-36 (Rev. 5-22-64)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 5/1/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL, ET AL
FAG-CONSPIRACY

Re WFO airtel, 4/25/67.
Butel, 4/28/67.

Report of SA [redacted] being submitted this date. Leads set forth in report will receive immediate attention and it is expected that San Juan will conclude investigation in this matter at time of [redacted]

[redacted]

3 - Bureau
2 - WFO (46-8053)
1 - San Juan
[redacted] LLL:gjk
(6)

EX-112

REC-16 46-55707-84

9 MAY 5 1967

56 MAY 15 1967

C. C. Wick

Approved: [redacted] Sent _____ M Per _____

Special Agent in Charge

b7c

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4-750 (2-7-79)

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46-55707-84 page 2

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

REC-75

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SAN JUAN	WASHINGTON FIELD OFFICE	5/1/67	4/28 - 5/1/67

TITLE OF CASE

CONGRESSMAN ADAM CLAYTON POWELL ET AL

REPORT MADE BY [redacted] b7c

TYPED BY glg

CHARACTER OF CASE

FAG - CONSPIRACY

REFERENCES: Washington Field Office airtels to the Bureau dated 4/7 and 25/67, and Bureau tel to San Juan 4/28/67.

-P-

[redacted] b7c

[redacted] b7c

[redacted] b7c

[redacted] b7c

[redacted] b7D

ADS:

SAN JUAN

AT SAN JUAN, PUERTO RICO

1. Recontact [redacted]

2. Interview [redacted]

3. Interview [redacted]

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED [redacted] b7c

SPECIAL AGENT IN CHARGE

COPIES MADE

4-Bureau (46-55707)
4-Washington Field Office (46-8853)
2-San Juan (46-403)

ICC [illegible] Rm [illegible] [redacted] b7c

DO NOT WRITE IN SPACES BELOW

46-55707-85

REC-75

EX-113

MAY 5 1967

Dissemination Record of Attached Report

Agency	2 - RAO		
Request Recd.		Att: John L. McCullough	
Date Fwd.		Rm [illegible] Indiana Ave.	
How Fwd.	[illegible]	[redacted]	
By		5/1/67	

Notations

[redacted]

[redacted] b7c

[redacted]

59 MAY 12 1967

SJ 46-403

4. Interview [redacted] b7c b7D

5. Recontact [redacted] with reference to Mrs. POWELL's employment with the Committee on Education and Labor.

ADMINISTRATIVE:

Mrs. ADAM CLAYTON POWELL no longer uses her Cerro Gordo, Puerto Rico home as a full-time residence. It was determined on April 13, 1967, she now lives in [redacted] and has unlisted telephone number [redacted] The unlisted telephone number of her attorney, REINALDO PAIAGUA is [redacted] b7c

The Cerro Gordo home is located in a very small community on a beach of Puerto Rico and her residence is set back from the road about 30 feet and is surrounded by a cyclone-type fence at the edge of the road with a six foot high gate. The only means of communicatio from the gate to the house is an intercom system which does not appear to be in working order.

On May 1, 1967, [redacted] General Electric Company, Vega Alta, Puerto Rico, advised he was not acquainted in any way with YVETTE POWELL and could furnish no information whatsoever concerning her. He stated the only person he could suggest that perhaps would be acquainted with Mrs. POWELL or other persons who may know Mrs. POWELL would be [redacted] of his plant, [redacted] b7c b7D

On the same date an attempt was made to contact [redacted] with negative results.

An attempt was also made to contact [redacted] with negative results.

B
COVER PAGE

On May 1, 1967, [redacted] b7c b7D
Vega Alta, Puerto Rico, advised YVETTE DIAGO POWELL is well known in the Vega Alta area. He advised he has known Mrs. POWELL for several years, but his association with her was limited. [redacted] He stated he did not know anyone in the area who is a close friend of Mrs. POWELL, but it was his understanding that [redacted]. He advised he did not know where [redacted] presently resides.

On May 1, 1967, [redacted] advised [redacted] presently resides in [redacted]

An attempt was made to contact [redacted] on May 1, 1967, with negative results.

An attempt was made to contact [redacted] and at her residence with negative results.

On May 1, 1967, FRANK AUGER, Postmaster, Vega Alta, Puerto Rico, advised SA [redacted] there is no delivery to Cerro Gordo b7c
and that all the mail for residents of Cerro Gordo is sent through the post office at Central San Vicente, Vega Alta, Puerto Rico. He advised he is aware of the fact that Mrs. YVETTE DIAGO POWELL resides in Cerro Gordo, Vega Alta, Puerto Rico, but he is not acquainted with her.

He further advised [redacted] a resident of Cerro b7c
Gordo, Puerto Rico, would be a person who would most likely be able b7D
to furnish information concerning Mrs. POWELL.

On the same date, [redacted] Central San Vicente, advised her records show that during the past two years Mrs. POWELL received only one registered letter from New York City on April 17, 1967. [redacted] advised that during the past two years Mrs. POWELL sent, on a regular (approximately weekly) basis, letters and small packages addressed to the House of Representatives in Washington, D. C. She has also received many letters from the House

SJ 46-403

of Representatives and ADAM CLAYTON POWELL. [redacted] advised the b7c b7D letters sent and received by Mrs. POWELL looked "official," but she did not notice exactly whom they were addressed to.

D*
COVER PAGE

FD-204 (Rev. 3-[illegible]-69)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of [redacted] b7c

Office: San Juan

Date: May 1, 1967

Field Office File #: 46-403

Bureau File #: 46-55707

Title:
CONGRESSMAN ADAM CLAYTON POWELL
ET AL

Character: FRAUD AGAINST THE GOVERNMENT -
CONSPIRACY

Synopsis:

Information from marriage record of ADAM CLAYTON POWELL and YVETTE DIAGO FLORES set forth. Relatives and acquaintances of YVETTE DIAGO POWELL were interviewed and advised she performed work sent to her by him from Washington, D. C. This work consisted of translations of newspaper clippings and letters. [redacted] b7c advised b7c she performed this work [redacted] approximately one year ago. [redacted] work continued until September, 1966. [redacted] Mrs. POWELL, [redacted] advised she did not know whether or not Mrs. POWELL did any work for the Committee on Education and Labor.

San Juan, Puerto Rico

DETAILS:

INVESTIGATION RELATING TO
MRS. POWELL'S SALARY

On April 28, 1967, SA [redacted] b7c reviewed Marriage Certificate Number 2147, Volume 40, for the year 1960, at the Office of the Demographic Register, Department of Health, Santurce, Puerto Rico, and this marriage certificate contained the following information

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SJ 46-403

Date of marriage:	December 15, 1960
Place of marriage:	Santurce, Puerto Rico
	ADAM CLAYTON POWELL, JR.
Date of birth:	November 29, 1908
Place of birth:	New Haven, Connecticut
Race:	White
Residence:	40 West 135th Street New York
Occupation:	Minister
Parents:	ADAM CLAYTON POWELL, SR. MATTIE FLETCHER POWELL
Previous marriages:	2
	YVETTE DIAGO FLORES
Date of birth:	September 4, 1931
Place of birth:	San Juan, Puerto Rico
Race:	White
Residence:	16 Gessford Court Southeast, Washington, D. C.
Occupation:	Secretary, United States Congress
Parents:	OSCAR DIAGO CALDERON ADELAIDA FLORES MENDIN
Previous marriages:	1
Witnesses:	CARLOS GARCIA CURBELO Hato Tejas Bayamon, Puerto Rico ADELAIDA FLORES 613 Hoare Street Santurce, Puerto Rico
Marriage performed by:	EDWIN CORTES GARCIA, Judge Canales Number 262 Santurce, Puerto Rico
Where to live at:	Number 16 Gessford Court Washington, D. C.

750 (2-7-79)

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FD-3L (Rev. 8-22-64)

FBI

Date: 5/3/67

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Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (46-55707)

FROM: SAC, SAN JUAN (46-403) (P)

[redacted] b7c

SUBJECT: CONGRESSMAN ADAM CLAYTON POWELL
ET AL
FAG-CONSPIRACY
(OO: WFO)

Remyairtel, 5/1/67, and report of SA [redacted] b7c
dated 5/1/67 at San Juan.

On this date [redacted] were interviewed b7c b7D
and both advised that they did not have any opportunity to observe Mrs. POWELL doing any work for the Committee on Education and Labor. [redacted]

San Juan has the following leads remaining: b7c

1. Interview [redacted]

2. Locate and interview [redacted]

(3) - Bureau
2 - WFO (46-8053)
1 - San Juan
[redacted] gjk
b7c (6)

EX-113

REC 20 46-55707-86

MAY 6 1967

[redacted] b7c

Approved: [redacted] b7c Sent _____ M Per _____
Special Agent in Charge

SJ 46-403

3. Recontact [redacted] with reference to Mrs. POWELL's work for the Committee on Education and Labor. b7C b7D

It is anticipated that all leads will be covered and a report submitted on 5/8/67.